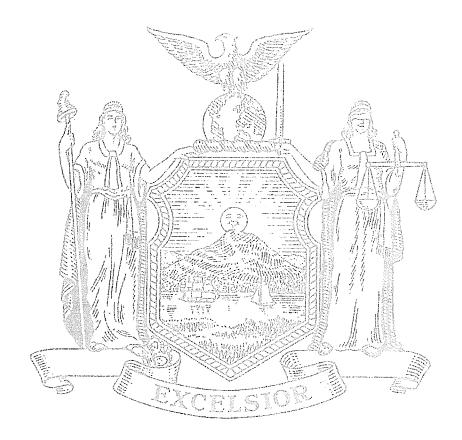
Case 2:23-cv-06188-JMW Document 158-3 Filed 03/25/24 Page 1 of 142 PageID #: 3505

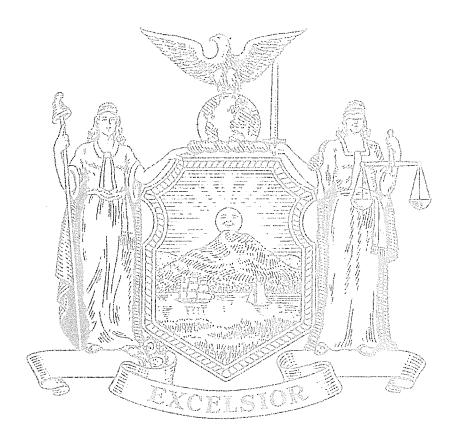
	Salvage WHOLESALE CERTIFICATE OF SALE RECEIPT New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE RECEIPT									
					lo. EW3717		· · · · · · · ·			
VEHI	CLE INFORM	MATION:								
Year	Make	Model	Body Type	Color1	Color2	Weight (Unlader	n) Fuel Ty	/ре Су	linders	Adult Seating
2019	BMW	X1	suv	WH	N/A	3697	G	4		Capacity 5
	Identification No		*	Lien(s)		Dealer/Transpor				Ţ <u>,</u>
WB)	K H T 3 C 5	7 K 5 L	9 0 7 0 5	1		N/A			~	
	ER INFORM					INA				
SUPER	B MOTORS INC	215 NORTH	ERN BLVD, G	REAT NECK. I	NY 11021 Nac	53H				
PURC	HASER INFO	ORMATION	1		11021, 1405	sau .		Date of	of Sale	
TEAM N	MITSUBISHI HAF	RTFORD, 398-	-412 NEW PAR	RKAVE HADT	EODD OT 604	20				
PRIOF	ROWNER IN	FORMATIC	ON	MAYE, HANT	FORD, 61, 061	06		11-09-		
				,				Date o	of Purchase	
Out Of S	UTO SALES LLO late Transfer Do	C. 4360 US HV cument	WY 9, FREEHO	OLD, NJ, 0772	8,			07-14-	2023	
ODOM Federal	ETER DISCL	OSURE S	TATEMENT	T						
telling the	e truth about the	mileage, may	state the mile result in fines	age of the vehi and/or impriso	icle described o inment.	n the certificate, whe	en transferring o	wnership. Fai	ilure to do s	o, or not
						CTUAL MILEAGE"	-11h	·		
								1 1	TER READI	NG
ceri	lify that, to the be	st of my know	rledge, this ode	ometer reading	J "EXCEEDS M	ECHANICAL LIMITS	3."	0 0 4	9 4	1 6
つ I cert	ify that, to the be	st of my know	ledge, this odd	ameler reading	in "NOT THE A	.CTUAL MILEAGE. \		(no	o tenths)	
→ opo	METER DISCRE	PANCY."	go, and out	Strictor reading	IN MOLINEA	CTUAL MILEAGE. \	WARNING:			
heck you	r odometer reading	g at: verifiny	/.com/check	Processing S	States with question	ons about this eMV-50	may contact 1 83	3 VERIELNY /	'1 R32 R37 A1	240)
DEALE	D CERTIFICA	71014					•		,1 000 001-40	
	R CERTIFICA									·····
Class A n	nat the vehicle de nisdemeanor pur	escribed above suant to Secti	e was sold to t on 210.45 of the	he purchaser o he Penal Law,	on the date indic	cated. False stateme	ents made on thi	s certificate a	re punishab	le as a
DEALER	(or authorized re	presentative)	- SIGN name	in full	PRINT na	ime in full	Date	Sell	er's Facility	No.
					SUPERB	MOTORS INC			8150	
URCH	ASER CONFI	RMATION								
			da if av=9-t+					•		
y signing	odometer history, the purchaser a	affirms the odd	ometer reading	, can be found I on this receip	at: verifiny.com ot is accurate.	/check				
URCHA	SER - SIGN nam	e in full			PRINT na	me in full	Date			****
					TEAM MIT HARTFOR	SUBISHI	Date	Purc	haser's Fac	ility No.
		· · · · · · · · · · · · · · · · · · ·	·····			· ·	1	1		



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW37173932023

VEHICLE TRANSFER H	IISTORY	<u> </u>			
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11 / 09 / 2023	EMV50	Yes
TEAM AUTO SALES LLC	SUPERB MOTORS INC		07 / 14 / 2023	OSTD	No



SY 1318

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

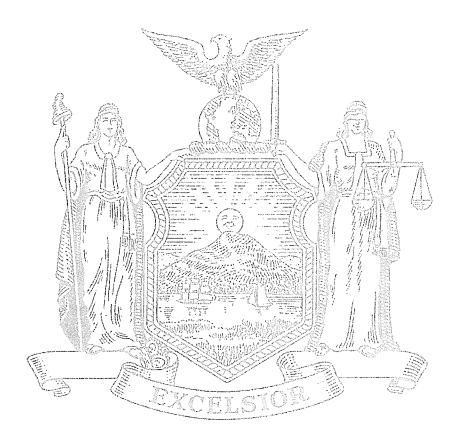
INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

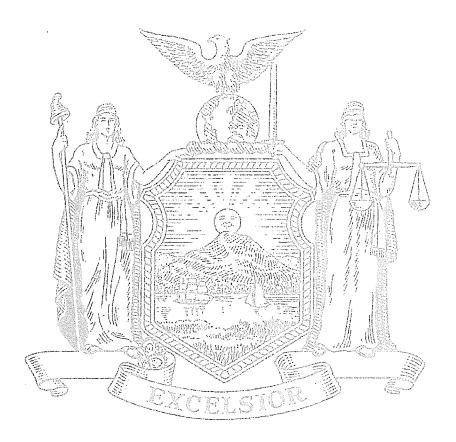
	ASSIGN	MENT OF OW	NEDQUID		
9-1 001011 0116	he undersigned seller(s) hereby state(s) the vehicle desc il all sections have been completed and signed by seller(s DISCLOSURE STATEMENT made by seller(s).	ribed on this ti	tle was transfe	erred to the buyer(s) specified to use aware of the CONDITION	pelow. BUYER(S): Do not ON STATEMENT and
	TITLE NUMBER 761014260998 MAKE / MODEL			insas	
SECTION 1	BMW XI	2019	WBX	FICATION NUMBER HT3C57K5L	-90705
Vehicle Information	Was this vehicle at the time of sale in condition for legal operation I state that, to the best of my knowledge and belief, the odom statements is checked: ODOMETER READING (No tenths) I hereby certify that to	neter reading spe	cified below ref	flects the actual mileage, unless or	ne of the following
	in excess of its mechanisms of its mechanisms of its mechanisms.	anical limits. (The odometer.	ne odometer reading reflects the started at zero again.) Stual mileage. WARNING: ODI	_
	NAME OF BUYER (Please print) SUPERS MOTORS Inc. ADDRESS OF BUYER(S)	CHECK ONE IF	CO-OWNED OR	NAME OF CO-BUYER (Please print)	
SECTION 2 Buyer(s)	21-		NECK ,		DEALER'S LIC. NO. (If dealer)
<u>,</u>	X NAME OF SELLER(S) (Please print)		- CO DOTER (NOM	MIZEG GIRAN	DATE SIGNED 11 9 23 DATE SOLD
SECTION 3 Seller(s)	ADDRESS OF SELLER(S) (Please print) TEAM MITSUBIS 398-4/2 NEW	HI HARTFORD PARKAVE			11/9/23
	HARTFORD (SIGNATURE AND C		N DV CELL E	7/0	DEALER'S LIC. NO. (If dealer)
ntered below, r	der penalty of false statement that the Information furnis this motor vehicle described above hereby transfers to the eceipt hereby acknowledged.	hed above is t he buyer the d	rue and comple escribed motor	ato to the best of any first	wledge and belief. The amount (selling price)
× AVO	PRINTED NAME OF SI	Benne	zed official)	\$27,997.∞	DATE SIGNED 11 9 23

	New York State Department of Motor Vehicles Salvage WHOLESALE CERTIFICATE OF SALE RECEIPT														
	191 0	JOTANO.						5582023							
VEH	ICLE	E INFORM	ATION:												
Year		Make	Model	Body Typ	е	Color1	Colar2	Weight (Unladen)	Fu	el Typ	9	Cylin	ders	Se	uit aling
2020		AL/RO	STELVIO	SUBN		GR	N/A	3890	G			4		Ca 5	pacity
Vehic	le Ide	ntification Nu	mber		Lien(s	i)		Dealer/Transporter		ned		<u> </u>		1,-	
ZA	SP	AKBN	5 L 7 C 9	1 0 9 5	0			N/A							
		INFORMA						INA							
SUPE	RB M	OTORS INC,	215 NORTHER	N BLVD, G	REAT I	NECK, NY, 11	1021 Nassa	W1							
PUR	CHA	SER INFO	RMATION								D	ate of	Sale		
TEAM	MITS	UBISHI HAR	TFORD, 398-41:	2 NEW PAR	RK AVE	, HARTFORI	D, CT, 0610	6			,	1-09-20	192		
			ORMATION						****				Purchasi	.	
TEAM Out Of	AUTC State	SALES LLC Transfer Doo	, 4360 US HWY	9. FREEH	OLD, N	IJ. 07728,	·					7-17 - 20		•	
ODO	MET	ER DISCL	OSURE STA	TEMEN	r										
	ertify					pricomitor	11.	the certificate, when to					re to do		not
										0	0	3	0 3		
1 00	ertify t	nat, to the be	st of my knowled	lge, this od	ometer	reading "EX	CEEDS ME	CHANICAL LIMITS."		_				5	7
	ertify ti	nat, to the be	st of my knowled PANCY."	lge, this od	ometer	reading is "N	IOT THE AC	CTUAL MILEAGE. WA	RNING:	L		(no t	enths)		
Check y	our odd	ometer reading	at: verifiny.co	m/check	Proc	cessing States	with question	ns about this eMV-50 ma	y contact	1 833 1	ÆRIF	I NY (1	833 837-	-4346)	
DEAL	ER C	ERTIFICA	TION									···			
I certify Class I	that t Amisd	he vehicle de emeanor pur	scribed above w suant to Section	as sold to 210.45 of t	ihe pur ihe Per	chaser on the	e dale indica	ated. False statements	made or	this o	ertific	ale are	punish	able a	s a
DEALE	R (or	authorized re	presentative) - S	IGN name	in fulf		PRINT na	me in full	Date			Seller	's Facili	ly No.	•
							SUPERB	MOTORS INC			i	71281	150		
PURC	HAS	ER CONFI	RMATION												
Addition	nal ode	ometer histor	y for this vehicle, affirms the odom	if available eter readin	e, can b g on th	pe found at: v	erifiny.com/ ccurate.	check							
		- SIGN nam				1	PRINT nar	ne in full	Date			Durat		1174.	
						-	TEAM MIT HARTFOR	SUBISHI	Date			rurch:	aser's F	acility	NO,



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE No. EW37175582023

Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Leg NV OL
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11 / 09 / 2023	EMV50	Left NY State Yes
TEAM AUTO SALES LLC	SUPERB MOTORS INC		07 / 17 / 2023	OSTD	No
ROYAL COAST AUTOMOBILE GROUP INC	TEAM AUTO SALES LLC	7121983	07 / 17 / 2023	EMV50	Yes
GOLD COAST ALFA ROME GOLD COAST MASERATI	ROYAL COAST AUTOMOBILE GROUP	7118766	07 / 17 / 2023	EMV50	No
CCAP AUTO LEASE LTD	GOLD COAST ALFA ROMEGOLD COAST MASERATI		04 / 08 / . 2023	NYST	No
WESTBURY FIAT LLC	CCAP AUTO LEASE LTD	7111673	08 / 12 / 2020	EMV50	No
FCA US LLC	WESTBURY FIAT LLC		07 / 29 / 2020	мсо	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 8 of 30 PageID #: 3050

541319

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT
DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

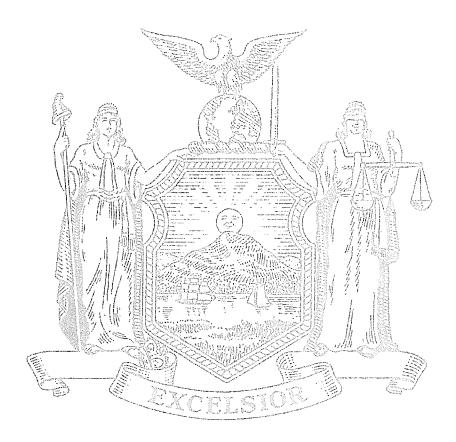
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

				-	ioo anarot imprisonntent.	
		ASSIGNI	MENT OF OWI	JERSHIP		
	The undersigned seller(s) hereby state(s til all sections have been completed and DISCLOSURE STATEMENT made by s	s) the vehicle desc	ribad on this ti	la waa taarata	rred to the buyer(s) specified bounded are aware of the CONDITION	pelow. BUYER(S): Do not DN STATEMENT and
	TITLE NUMBER UU3609E MAKE / MODEL		YEAR	ISSUED BY THE	STATE OF: VOYK FICATION NUMBER	
SECTION 1			2020	ZASPA	KBN5L7C910	95
Vehicle Information	Was this vehicle at the time of sale in cond I state that, to the best of my knowledge a statements is checked:	and belief, the odom	eter reading spe	cified below ref	8? (Only Dealers must respond to to flects the actual mileage, unless or	his question) YES NO
	30367 □ The	xcess or its mecha	anical limits. (he odometer :	ne odometer reading reflects the started at zero again.) ctual mileage. WARNING: OD	_
	NAME OF BUYER (Please print) SUDER Motors ADDRESS OF BUYER(S)	Inc.	CHECK ONE IF	CO-OWNED OR	NAME OF CO-BUYER (Please print)	
SECTION 2 Buyer(s)	215	BIVD GIR	eat Ne	CK N'	4_11021	DEALER'S LIC. NO. (If dealer)
	X NAME OF SELLER(S) (Please print)	,	SIGNATURE OF	CO-BUTER (AUIII	ionzed official)	DATE SIGNED
SECTION 3 Seller(s)	ADDRESS OF SELLER(S) (Please print)	TEAM MITSUBIS	I HARIFORD			11/9/23
		398-412 NEW HARTFORD (T 06106			DEALER'S LIC. NO. (If dealer) N2754
we) declare u	nder penalty of falco statement that the	NATURE AND C	ERTIFICATIO	N BY SELLER	₹(\$)	
itered below, i	nder penalty of false statement that the f this motor vehicle described above her receipt hereby acknowledged.	reby transfers to tr	ie buyer the de	scribed motor	ete to the best of my (our) know vehicle in consideration of the	wledge and belief. The amount (selling price)
4	ELLER(S) (Or authorized official)	PRINTED NAME OF SE	LLER(S) (Authoriz	ed official)	SELLING PRICE	DATE SIGNED
<u> </u>		Hliyan_	Benne	<u></u>	\$31,569.00	11/9/23

Case 2:23-cv-06188-JMW Document 158-3 Filed 03/25/24 Page 11 of 142 PageID #: 3515

	Salvage WHOLESALE CERTIFICATE OF SALE RECEIPT New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE RECEIPT											
	MIV-SOTA NC		***************************************		o. EW3717		•					
VEH	ICLE INFOR	MATION:										
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel T	ype	Cylind	ers		ating
2020	INFIN	QX60	suv	BL	N/A	4422	G		6		Car 5	acity
Vehicl	e Identification	Number		Lien(s)		Dealer/Transporter	Plate Loane	d	1			 -
5 N	1 D L O M	M 6 L C 5	2 8 9 9 9	0		N/A						
	LER INFOR					INA						
SUPE	RB MOTORS IN	IC, 215 NORTI	HERN BLVD. G	REAT NECK 1	NY 11021 Nace	2211						
PUR	CHASER IN	FORMATIO	N	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	11, 11021, 1483	au)-l(O	\		
TEAL	MITCHIDIOLUS	4.DTE0						1	Date of S	die		
PPIO	MITSUBISHI HAR R OWNER I	ARIFORD, 39	8-412 NEW PAI	RKAVE, HART	FORD, CT, 061	06		1	1-09-202	23		
1100	IV OMMEK I	INFURIMALI	IUN					E	ate of P	urchase)	
TEAM A	AUTO SALES L State Transfer [LC, 4360 US F Document	RT 9, FREEHOL	.D, NJ, 07728,				0	7-14-202	23		
Federal telling the	ertify that, to the scribed above.	require that you make mileage, ma	u state the mile y result in fines owledge, this o	eage of the veh and/or impriso dometer readin	g reflects the "A	n the certificate, when the certificate, when the CTUAL MILEAGE" of the CCHANICAL LIMITS."			OMETE:			nol 9
		,					F		(no te	nths)	L	
	rtify that, to the o	best of my kno REPANCY."	wledge, this od	ometer reading	is "NOT THE A	CTUAL MILEAGE, WA	RNING:				· · · · · · · · · · · · · · · · · · ·	
Check yo	ur odometer read	ing at: verific	ny.com/check	Processing S	States with questi	ons about this eMV-50 me	ay contact 1 8	33 VERIF	FINY (1 8	I 3 3 8 37 <i>-</i>	1346)	
DEALI	ER CERTIFIC	ATION					······				····	
<i>l certify</i> Class A	that the vehicle misdemeanor p	described abo oursuant to Sec	ve was sold to ction 210,45 of	the purchaser the Penal Law.	on the date indi	cated. False statements	s made on th	nis certific	cate are	punisha	ible as	а
DEALE	R (or authorized	representative	e) - SIGN name	in full	PRINT n	ame in full	Date		Seller	s Facilit	v No	
					SUPERB	MOTORS INC			71281		y 140.	
D. 15 -								·····	1			
Addilion	HASER CONI al odometer hist ng, the purchase	orv for this veh	nicle, if available	e, can be found	at: verifiny.com	n/check		- 1			***************************************	
			acmoter readin	y on uns receip			T					
-UKUM/	ASER - SIGN na	ame in full		•	PRINT na		Date		Purcha	ser's Fa	cility i	No.
					HARTFO	TSUBISHI	i					



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW37176502023

VEHICLE TRANSFER HISTO	PRY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11/09/2023	EMV50	Yes
TEAM AUTO SALES LLC	SUPERB MOTORS INC		07/14/2023	OSTD	No
INFINITI OF MASSAPEQUALTD	NISSAN INFINITI LT NILT INC TRUSTEE	7049251	01/08/2020	EMV50	No
NISSAN NORTH AMERICA	INFINITI OFMASSAPEQUA LTD		12/29/2019	MCO	No .



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 12 of 30 PageID #: 3054

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



5Y1323

STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

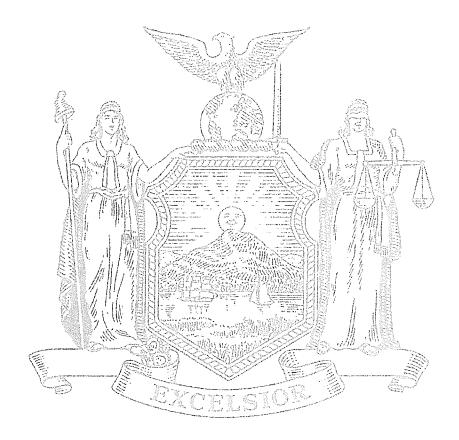
INSTRUCTIONS FOR A VEHICLE:

- Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
 This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

	ASSIGNN	MENT OF OWNERSH	IIP .	
	he undersigned seller(s) hereby state(s) the vehicle desc il all sections have been completed and signed by seller(s DISCLOSURE STATEMENT made by seller(s).	ribed on this title was i). Signing below indi	transferred to the buyer(s) speates you are aware of the C	pecified below. BUYER(S): Do not CONDITION STATEMENT and
	MOSOSOZ		BY THE STATE OF:	
SECTION 1	Infiniti QXLOO	9090 PV	EIDENTIFICATION NUMBER	LC528999
Vehicle Information	Was this vehicle at the time of sale in condition for legal operation. I state that, to the best of my knowledge and belief, the odomestatements is checked:	on on the highway(s) of eter reading specified b	this state? (Only Dealers must re elow reflects the actual mileage	spond to this question) YES NO
	51249 I hereby certify that the	inical limits. (The ode	ometer started at zero again.,	reflects the amount of mileage) ING: ODOMETER DISCREPANCY
	NAME OF BUYER (Please print) Super 6 Motors Inc. ADDRESS OF BUYER(S)	CHECK ONE IF CO-OW	NED NAME OF CO-BUYER (Ple	ase print)
SECTION 2 Buyer(s)	0 - =	reat Ne		DEALER'S LIC. NO. (If dealer)
	X NAME OF SELLER(S) (Please print)	SIGNATURE OF CO-BU	(ER (Authorized official)	DATE SIGNED
SECTION 3 Seller(s)	TEAM MITSUBISH ADDRESS OF SELLER(S) (Please print) 398-412 NEW P.	HARTFORD		IN 19 a3
	HARTFORD CT	06106		DEALER'S LIC. NO. (If dealer)
(we) declare u	SIGNATURE AND C	ERTIFICATION BY	BELLER(S)	
ntered below, r	nder penalty of false statement that the information furnist this motor vehicle described above hereby transfers to the eceipt hereby acknowledged.	ie duyer the describe	d motor vehicle in considerat	(our) knowledge and belief. The tion of the amount (selling price)
SIGNATURE OF SE	LLER(S) (Or authorized official) PRINTED NAME OF SE	LLER(S) (Authorized official	U) SELLING PRICE	DATE SIGNED
X KUNG		Bonnett	\$28,69	- 630

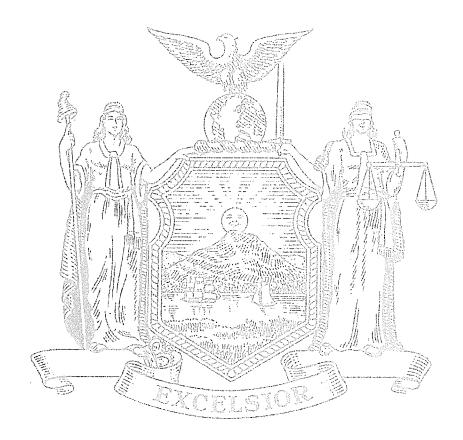
	Salvage MV-907A No.		Nev WHO	York State LESALE CE	Departme ERTIFICAT	nt of Motor Vehic E OF SALE REC	eles EIPT		
				No.	EW3631	5002023			
VEH	IICLE INFORI	MATION:							
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen) Fuel Type	Cylinders	Adult Seating
2019	1	GT63C4S	SEDN	wh	N/A	4634	G		Capacity
Vehic	le Identification N	lumber	Lie	en(s)		Dealer/Transporter		8	5
WD	D 7 X 8 K B	7 K A 0 0 -	1866						
	LER INFORM		1 -			N/A			
SHDE	PR MOTORS IN	2 245 112251							
PUR	CHASER INF	C, 215 NORTHER	N BLVD, GRE	AT NECK, NY,	11021, Nassa	u			
	OI MOLIT HAI	ORWATION						Date of Sale	
VOLK	SWAGEN OF FR	EEHOLD, 4360 US	S RT 9, FREE	10LD, NJ, 077	'28			10-05-2023	
PRIC	OR OWNER IN	FORMATION						Date of Purchase	· · · · · · · · · · · · · · · · · · ·
TEAM	AUTO SALES LL	C, 4360 US RT 9,	FREEHOLD.	V.I 07728					
- Out Of	State Hallster De	LOSURE STA			-,			07-17-2023	
telling (I and state laws re he truth about the	equire that you sta mileage, may res	ite the mileage fult in fines and			the certificate, when t		nip. Failure to do s	
					•		0 0		
	ermy man, to me o	est of my knowled	ge, this odome	ter reading "E.	XCEEDS ME	CHANICAL LIMITS."			8 2
☐ I ce	ertify that, to the b	est of my knowled	ge, this odome	ter reading is '	'NOT THE AC	TUAL MILEAGE. WA	RNING:	(no tenths)	
Chack yo	our odometer readir	ng at: verifiny.com	m/check P	rocessing State	s with question	is about this eMV-50 ma	y contact 1 833 VER	IFI NY (1 833 837-4	346)
DEAL	ER CERTIFICA	ATION							
I certify Class A	that the vehicle of misdemeanor pu	lescribed above w irsuant to Section	as sold to the p 210.45 of the F	ourchaser on () Penal Law,	he dale indica	iled. False stalements	made on this certif	icale are punisha	ble as a
DEALE	R (or authorized r	epresentative) - S	IGN name in fu	ıli	PRINT nar	ne in full	Date	Seller's Facility	, No
					SUPERB N	MOTORS INC		7128150	110.
PURC	HASER CONF	IDMATION	· · · · · · · · · · · · · · · · · · ·				1	1	
		ry for this vehicle, affirms the odome	ir available, ca eter reading on	n be found at: this receipt is	verifiny.com/c accurate.	sheck			
PURCH	ASER - SIGN nan	ne in full	-		PRINT nam	e in full	Date	Purchaser's Fa	citity No
			,		VOLKSWA				
								i .	1



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36315002023

Seller	Purchaser	T	γ		
SUPERB MOTORS INC		Selling Facility	Transfer Date	Document Type	Left NY State
	VOLKSWAGEN OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
TEAM AUTO SALES LLC	SUPERB MOTORS INC			 	
MERCEDES BENZ OF WHITE PLAINS	DAIMLER TRUST		07 / 17 / 2023	OSTD	No
MBUSA		2600155	10 / 02 / 2019	EMV50	No
MUUUA	MERCEDES BENZ OFWHITE PLAINS		03 / 27 / 2019	мсо	No



Mark JF. Horweder COMMISSIONER OF MOTOR VEHICLES

Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 22 of 30 PageID #: 3064

SU1324

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

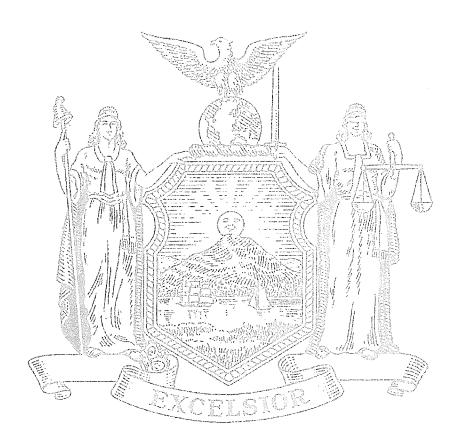
INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

			_	nes and/or imprisonment.					
CELLED(O)	ASSIGN	MENT OF OW	NERSHIP						
	The undersigned seller(s) hereby state(s) the vehicle desc til all sections have been completed and signed by seller(s DISCLOSURE STATEMENT made by seller(s).	ribed on this to b). Signing be	itle was transf low indicates	erred to the buyer(s) specified you are aware of the CONDIT!	below. BUYER(S): Do not ON STATEMENT and				
	TITLE NUMBER		ISSUED BY TH	E STATE OF:					
	BM723862		New	Jersey					
	1	YEAR	l	TIFICATION NUMBER					
SECTION 1	mercedes Benz	2019	MDD	1X8KB7KA	20185100				
Vehicle	Was this vehicle at the time of sale in condition for legal operation	Was this vehicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) YES N							
Information	I state that, to the best of my knowledge and belief, the odom statements is checked:	eter reading sp	ecified below re	effects the actual mileage, unless of	one of the following				
	ODOMETER READING (No tenths) I hereby certify that to	the best of m	y knowledge	the odometer reading reflects t	he amount of mileage				
	in excess of its mecha								
	-1	e odometer re	eading is not a	ctual mileage. WARNING: OF	OMETER DISCREPANCY				
	NAME OF BUYER (Picase print)	CHECK ONE	F CO-OWNED	NAME OF CO-BUYER (Please print)	1-70-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1				
	AUDRESS OF BUYER(S)	AND	OR						
SECTION 2 Buyer(s)	0		_		DEALER'S LIC. NO. (If dealer)				
20,0,(0,	SIGNATURE OF BUYER(S) (Or BUTTOFICE OF BUYER(S) (Or BUTTOFICE OF BUYER(S))		Yeck,						
	X	SIGNATURE C	F CO-BUYER (Au	thorized official)	DATE SIGNED				
	NAME OF SELLER(S) (Please print)				1117 23				
SECTION 3	TEAM MITSUE	CLE LIA COTTONN			DATE SOLD				
Seller(s)	ADDRESS OF SELLER(S) (Please print) 398-412 NE	ati nahihurid N Parkave			11 17 123				
	HARTFORD	CT 06106			DEALER'S LIC. NO. (If dealer)				
	SIGNATURE AND C	EDTIEICATIO	N DV CELLE	'D/O	N2754				
I (we) declare u	inder penalty of false statement that the information furnic	had shown in	ara and come	data to the book of all all and all					
entered below,	receipt hereby acknowledged.	ne buyer the c	lescribed moto	or vehicle in consideration of the	e amount (selling price)				
SIGNATURE OF S	ELLER(S) (Or authorized official) PRINTED NAME OF S	ELLER(S) (Author	ized official)	SELLING PRICE	DATE SIGNED				
<u> </u>	Hliyan Hiyan	Menr	vett_	\$64.804.00	11/7/23				

	Salvage MV-907A No.		N WH	ew Yor IOLES/	k State De ALE CERT	partmen FIFICATE	t of Motor Vehi OF SALE REC	icles CEIPT			
	WV-307 A NO.				No. EV	V36314	932023				
VEH	ICLE INFORM	ATION:									÷
Year	Make	Model	Body T	ype	Color1	Color2	Weight (Unlade	en) F	uol Type	Cylinders	Adult Seating
2021			SEDN	4	wн	N/A	4073	F		6	Capacity 5
Vehic	ie Identification Nu	mber		Lien(s)			Dealer/Transporte	r Plate Los	ned		<u></u>
2 C	3 C D X H G	6 M H 5 3 1 5	9 2	0			N/A				
	LER INFORM			<u> </u>		····	IVA				
0. mm											
		215 NORTHERN B	LVD, G	REAT NE	CK, NY, 110	21, Nassau	<u> </u>	-			
PUR	CHASER INFO	DRIVIATION							1	Date of Sale	
VOLK	SWAGEN OF FRE	EHOLD, 4360 US R	T 9, FR	EEHOLD), NJ, 07728				1.	10-05-2023	
PRIC	OR OWNER IN	FORMATION	-							Date of Purchase	
STF-M	IARIE ALITO LTEE	, 846 N CLVND MAS	20.00	DATE: 0						••	
Out Of	State Title (18144	05754)	, אט פּיכ	BAIH, O	н, 44333,				. 0	7-14-2023	
l co	certify that, to the be escribed above, ertify that, to the be ertify that, to the be	quire that you state to mileage, may result est of my knowledge est of my knowledge,	this od	dometer	reading refle	cts the "AC EEDS MEC	TUAL MILEAGE" o	of the vehic		OOMETER READ 4 5 1 (no tenths)	
00	ONL TEN DISCRE	PANCY."									
Check y	our odometer readin	g at: verifiny.com/c	heck	Proce	ssing States v	vith question	s about this eMV-50	may contact	1 833 VERI	FI NY (1 833 837-4	1346)
DEAL	ER CERTIFICA	TION									
I certify	y that the vehicle d	escribed above was rsuant to Section 210	sold to 0.45 of t	the purct	naser on the I Law.	date indica	ted. False stateme	nts made o	n this certifi	icate are punisha	ble as a
DEALE	R (or authorized re	epresentative) - SIGI	N name	in full		PRINT nan	ne in full	.Date		Seller's Facility	y No.
						SUPERB N	OTORS INC		*	7128150	•
PURC	HASER CONFI	RMATION		·							
Additio	nal odometer histor	ry for this vehicle, if a affirms the odomete	available r readin	e, can be g on this	found at: ve	erifiny.com/c	check		•		•
PURCH	IASER - SIGN nan	ne in full			T	PRINT nam	ie in full	Date	· · · · · · · · · · · · · · · · · · ·	Purchaser's Fa	scility No
						VOLKSWA					oney No.

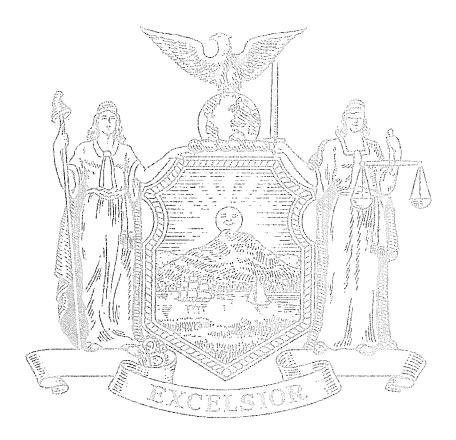


Mark JF. Horrolder COMMISSIONER OF MOTOR VEHICLES

New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36314932023

VEHICLE TRANSFER H	IISTORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
STE-MARIE AUTO LTEE	SUPERB MOTORS INC		07 / 14 / 2023	OOST	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 23 of 30 PageID #: 3065

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT
DEPARTMENT OF MOTOR VEHICLES

541325

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.

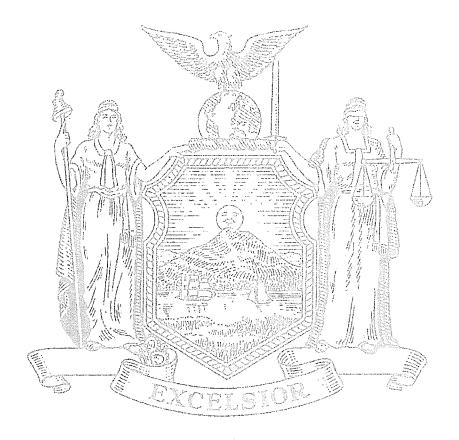
 2. This form can be used as a RILL OF SALE and a second control of the second control of
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

	ASSIGN	IENT OF OW	NEDSHID								
	The undersigned seller(s) hereby state(s) the vehicle desc il all sections have been completed and signed by seller(s DISCLOSURE STATEMENT made by seller(s).	ribed on this t	fla waa transf	erred to the buyer(s) specified to you are aware of the CONDITION	pelow. BUYER(S): Do not ON STATEMENT and						
	TITLE NUMBER		ISSUED BY THE	STATE OF:							
	1814405754 MAKE/MODEL	ISSUED BY THE STATE OF: OHIO YEAR YEAR YEAR YEAR YEHICLE IDENTIFICATION NUM. 2021 2C3CDX H.G. The time of sale in condition for legal operation on the highway(s) of this state? (Only Dealed best of my knowledge and belief, the odometer reading specified below reflects the actual ked: G (No tenths) I hereby certify that to the best of my knowledge the odometer in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits.) Beautiful Description in excess of its mechanical limits. (The odometer started at zero in excess of its mechanical limits.) Beautiful Description in excess of its mechanical limits.									
SECTION 1		***************************************		DXHGWMHE							
Vehicle	Was this vehicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) YES NO										
Information	I state that, to the best of my knowledge and belief, the odometer reading specified below reflects the actual mileage, unless one of the following statements is checked:										
	in excess on its mecha	inical limits. (i ne odometei	r started at zero again.)							
	NAME OF BUYER (Please print)	CHECK ONE IF	CO-OWNED	NAME OF CO-BUYER (Please print)							
	Superio motors Inc.	AND [OR	Towns of oo do take printy							
SECTION 2 Buyer(s)	ADDRESS OF BUYER(S) 215 NOrthern BIVD Gr	eat N	eck,	NY 11021	DEALER'S LIC. NO. (If dealer)						
	SIGNATURE OF BUYER(S) (Or authorized official)	SIGNATURE OF	CO-BUYER (Au	thorized official)	DATE SIGNED						
	X NAME OF SELLER(S) (Please print)				11/9/23						
					DATE SOLD						
SECTION 3 Seller(s)					1119123						
Seller(S)		ew Park Ave 3D CT 06108			DEALER'S LIC. NO. (If dealer)						
	SIGNATURE AND C	ERTIFICATIO	NRVSELLE	P(S)	102137						
(we) declare u	nder penalty of false statement that the information fundal	and above in t		lata ta tha ta	eladas and halist. The						
ntered below, r	eceipt hereby acknowledged.	e buyer the de	escribed moto	or vehicle in consideration of the	amount (selling price)						
SIGNATURE OF SE	LLER(S) (Or authorized official) PRINTED NAME OF SE	LLER(S) (Authoriz	red official)	SELLING PRICE	DATE SIGNED						
x DWb	Hliyah	Benn	2++	\$27,789.00	11/9/23						

Case 2:23-cv-06188-JMW Document 158-3 Filed 03/25/24 Page 26 of 142 PageID #: 3530

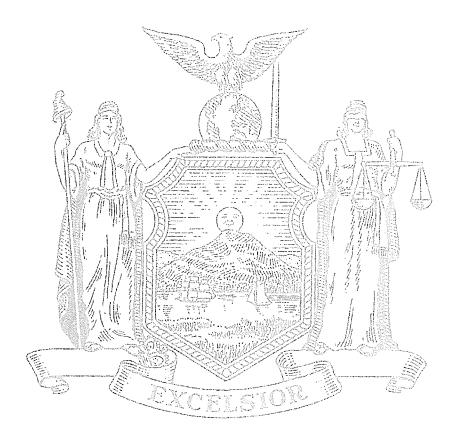
	Salvage MV-907A No.		N 1W	lew Yor lOLES	k State Do ALE CER	epartmei TIFICATE	it of Motor	Vehici ERECE	es EIPT			
			•		No. EV	V36314	792023					
VEH	ICLE INFORM	ATION:							*			
Year	Make	Model	Body 7	уре	Color1	Color2	Weight (Unladen)	Fuel	Туре	Cylinders	Adult Seating
2021	DODGE	CHARGER	SEDN		WH	N/A	4073		F		6	Capacity 5
Vehic	e Identification Nui	mber		Lien(s)			Dealer/Tran	sporter F	late Loaned			12
2 C	3 C D X H G	1 M H 5 0 5	8 2 3	0			NICA					
	LER INFORMA					······································	N/A				-	
SUPE	RB MOTORS INC.	215 NORTHERN	BLVD G	RFAT NE	CK NV 110)71 No						
PUR	CHASER INFO	RMATION		11071 140	-07, 171, 110	121, Nassai	<i></i>					
VOLKSWAGEN OF FREEHOLD, 4360 US RT 9, FREEHOLD, NJ, 07728												
PRIO	D OWNED WIT	HOLD, 4360 US (RT 9, FR	EEHOLD	, NJ, 07728					1	0-05-2023	
rixio	R OWNER INF	ORMATION								C	late of Purchase	
STE-M. Out Of	ARIE AUTO LTEE, State Title (181440	846 N CLVND MA 0714)	SS RD,	BATH, O	H, 44333,					0	7-14-2023	
l certify Class A	and state laws requestruth about the nertify that, to the bescribed above. It if that, to the bescribed above. It if that, to the bescrift that the vehicle demisdemeanor pursual that the vehicle demisdemeanor purs	at: verifiny.com/ FION scribed above was suant to Section 21 presentative) - SIG	the mile tin fines e, this od , this od check	age of the and/or in and/or in and/or in ometer recometer recome and the period of the perio	eading reflect eading "EXC eading is "NC esing States w aser on the c Law.	EEDS MECONT THE ACCONT THE ACCO	TUAL MILEA CHANICAL LI TUAL MILEA s about this eA	GE" of th MITS." GE. WAR MV-50 may	e vehicle RNING:	OD 0	OMETER READ 4 5 1 (no tenths)	346)
	ASER CONFIF					·····						
Addition By signir	al odometer history ig, the purchaser a	for this vehicle, if firms the odomete	available er readin	, can be g on this :	found at: ver	rifiny.com/c curate.	heck					
PURCHA	ASER - SIGN name	in full			F	RINT nam	e in full		Date		Durchands C	-illa- , N.I.
•					V	OLKSWAC REEHOLD	EN OF		_ 410		Purchaser's Fac	cinty 140.



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36314792023

VEHICLE TRANSFER H	IISTORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7.128150	10 / 05 / 2023	EMV50	Yes
STE-MARIE AUTO LTEE	SUPERB MOTORS INC		07 / 14 / 2023	OOST	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 21 of 30 PageID #: 3063

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



5U1326 STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment

SELLER(S): The undersigned seller(s) hereby state(s) the sign below until all sections have been completed and signs	vehicle des	MENT OF OW cribed on this ti									
the dideraigned seller(s) fieleby state(s) the		cribed on this ti									
sign below until all sections have been completed and signs ODOMETER DISCLOSURE STATEMENT made by seller(s	i).	s). Signing bel	ow indicates y	erred to the buyer(s) specified it you are aware of the CONDITIO	below. BUYER(S): Do not ON STATEMENT and						
TITLE NUMBER			ISSUED BY THE	STATE OF:							
1814400714			OHID)							
MAKE / MODEL		YEAR .		IFICATION NUMBER	····						
SECTION 1 DODGE CHARGER		2021	2C3C	DXHGIMH50	5883						
Vehicle vvas this vehicle at the time of sale in condition for	Was this vehicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) YES No.										
Information I state that, to the best of my knowledge and be statements is checked:	I state that, to the best of my knowledge and belief, the odometer reading specified below reflects the actual mileage, unless one of the following statements is checked:										
ODDMETER READING (No tenths)											
m excess	or its mech	ianicai limits. (i ne odometer	started at zero again.)	-						
	ertify that ti	he odometer re	ading is not a	ctual mileage. WARNING: OD	OMETER DISCREPANCY						
NAME OF BUYER (Flease print)	,	CHECK ONE IF	CO-OWNED	NAME OF CO-BUYER (Please print)							
Superio Motors Inc	1.	AND []OR	•							
SECTION 2 ADDRESS OF BUYER(S)					DEALER'S LIC. NO. (If dealer)						
Buyer(s) 815 Northern BIV	D Gr	eat No	eck, N	4 11021							
SIGNATURE OF BUYER(S) (Or authorized official)		SIGNATURE O	FCO-BUYER (Aut	thorized official)	DATE SIGNED						
X NAME OF OTHER PLAN					1116/23						
NAME OF SELLER(S) (Please print)	777484 94770	to specific to a section of the			DATE SOLD						
SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print)	398-412	Wesseli Hartford New Park Ave			1116 123						
Tomor(a) (Please print)		ORD CT 06106		•	DEALER'S LIC. NO. (If dealer)						
CIONAT	UDE AND				N2754						
(we) declare under penalty of false statement that the inform	ORE AND C	CERTIFICATIO	N BY SELLE	R(S)							
I (we) declare under penalty of false statement that the inform owner (seller) of this motor vehicle described above hereby to entered below, receipt hereby acknowledged.	ansfers to t	the buyer the d	escribed moto	lete to the best of my (our) kno or vehicle in consideration of the	wledge and belief. The e amount (selling price)						
	D NAME OF S	SELLER(S) (Authoria	red official)	SELLING PRICE	DATE SIGNED						
× Who Ali	yah	Benne	#	\$ 29,999.00	11/6/23						

Case 2:23-cv-06188-JMW Document 158-3 Filed 03/25/24 Page 31 of 142 PageID #: 3535

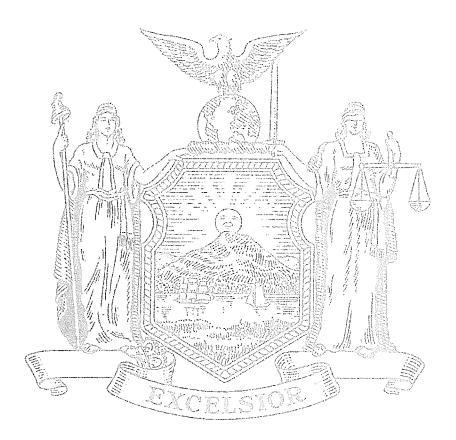
	Salvage MV-907A No.		WH WH	iew Yor IOLES	rk State I SALE CEF	Departmer RTIFICATE	it of Motor Veh E OF SALE RE	icles CEIPT			
	141V-307A NO.		-			W36314					
VEHI	CLE INFORM	IATION:									
Year	Make	Model	Body Ty	be	Color1	Color2	Weight (Unlad	en)	uel Type	Cylinders	Adult Seating
2017	MASER	LEVANTE	suv		WH	N/A	4649		3	6	Capacity 5
Vehicle	e Identification Nu	mber		Lien(s)	I,		Dealer/Transport				13
ZNE	5 6 1 X U A	X H X 2 5 2	8 4 4	0			h				
	ER INFORM		<u>' </u>		· · · · · · · · · · · · · · · · · · ·		N/A				
SUDER	ID MOTORS WA										
PLIRC	CHASER INFO	, 215 NORTHERN	BLVD, GI	REAT N	ECK, NY, 11	021, Nassa	J				
. 0110	NINOLIT HALL	NOTATION								Date of Sale	-,
		30 US RT 9, FREE	HOLD, N.	J. 07728	3	·				10-05-2023	
PRIOF	R OWNER IN	FORMATION								Date of Purchase	
FIRST	NATL BANK PA. 2	75 1/2 LARK ST, /	11 BANV A	UV 122	10						
000013	nate fille (82436)	OSURE STAT			iu,				c	7-24-2023	
		quire that you statemileage, may resu				•••				ip. Failure to do s	
lcer	tify that, to the be	st of my knowledg	e, this odd	omeler r	eading "EX	CEEDS ME	CHANICAL LIMITS		0 0	3 3 1	4 8
ODC	tify that, to the be DMETER DISCRE	st of my knowledg PANCY."	e, this odd	ometer r	eading is "N	IOT THE AC	TUAL MILEAGE. V	WARNING:	<u> </u>	(na tenths)	
Check you	ır odometer reading	at: verifiny.com	/check	Proce	ssing States	with question	s about this eMV-50	may contac	t 1 833 VERII	FI NY (1 833 837-4	346)
DEALE	R CERTIFICA	TION					· · · · · · · · · · · · · · · · · · ·	·	- 1711		
<i>l certify</i> t Class A r	hat the vehicle de misdemeanor pur	escribed above wa suant to Section 2	s sold to t 10.45 of ti	he purci he Pena	haser on the Law	e date indica	led. False stateme	nls made (on this certifi	cate are punisha	ble as a
DEALER	(or authorized re	presentative) - SI	3N name	in full		PRINT nan	ne in full	Date		Seller's Facility	, No
						SUPERB N	OTORS INC			7128150	110.
DUDO	IACED COLLE									1	
	ASER CONFI										
Additiona By signing	i odometer histor g, the purchaser a	y for this vehicle, i affirms the odomel	f available er reading	, can be g on this	found at: v receipt is a	erifiny.com/c ccurate.	heck				
PURCHA	SER - SIGN nam	e in full		·····		PRINT nam	e in full	Date		Purchaser's Fa	cility No
						VW OF FRE	EHOLD			. oronador a Fa	omty 140.
				·	L					L	



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36314682023

VEHICLE TRANSFER H	HISTORY				,
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VW OF FREEHOLD	7128150	10/05/2023	EMV50	Yes
FIRST NATL BANK PA	SUPERB MOTORS INC		07/24/2023	OOST	No .



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 15 of 30 PageID #: 3057

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18

SY1333



INSTRUCTIONS FOR A VEHICLE:

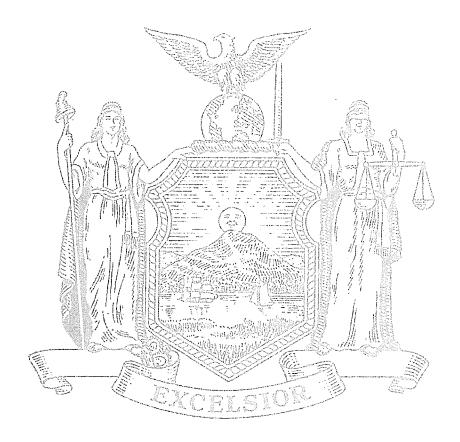
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

	ASSI	SNMENT OF OW	NERSHID									
SELLER(S):	The understanded seller(s) heroby state(s) the control of			ferred to the buyer(s) specified	helow PLIVEDICE D							
ODOMETER	til all sections have been completed and signed by sel DISCLOSURE STATEMENT made by seller(s).	ler(s). Signing be	low indicates	you are aware of the CONDITI	ON STATEMENT and							
	TITLE NUMBER		ISSUED BY TH									
	<u>82436</u> 021103		1 . 3									
	MAKE / MODEL	YEAR	VENICLE IDEA	Sylvania								
CCOTION 4	MASERATI LEVANTE	2017		OIXUAXHX 25	7024							
SECTION 1 Vehicle	Was this vehicle at the time of sale in condition for legal ope	value at the table of sale in condition for legal operation on the highway/s) of this state? (Only Dools - The sale in condition for legal operation on the highway/s) of this state?										
Information	I state that, to the best of my knowledge and belief, the or statements is checked:	ometer reading en	arifad balance	er (Unity Dealers must respond to	this question) 🗌 YES 🔲 NO							
	ODOMETER READING (No tenths) hereby certify that	ODOMETER READING (No tenths) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (The odometer started at zero again.)										
	1 2 2 1 1 2	- i a i i a i i i i i i i i i i i i i i	THE OUDINGLE!	starteu at zero again.1								
		t the odometer re	ading is not a	ctual mileage. WARNING: OD	OMETER DISCREPANCY							
	NAME OF BUYER (Please print)	CHECK ONE I		NAME OF CO-BUYER (Please print)								
SECTION 2	Superb Motors Inc.	I	OR	HAME OF CO-SOTER (Please pnnl)								
Buyer(s)	2	ireat N	OCV NI	(1 1100)	DEALER'S LIC. NO. (If dealer)							
	SIGNATURE OF BUYER(S) (Or authorized official)	SIGNATURE OF	CO-BUYER (Au	<u> </u>								
	X		CO-DUTER (AD)	нопива отскај	DATE SIGNED							
	NAME OF SELLER(S) (Please print)				1112123							
SECTION 3	TEAM MITS!	BISHI HARTFORD			DATE SOLD							
Seller(s)	ADDRESS OF SELLER(S) (Please print) 398-4121	EW PARK AVE			11/2/23							
Ì	HARTFOR	Ø CT 06106			DEALER'S LIC. NO. (If dealer)							
	SIGNATURE AND	CEPTICATIO	NOVOCILE	. (2)	N2754							
(we) declare ur												
nicieu below, n	eceipt nereby acknowledged	the buyer the de	escribed moto	ete to the best of my (our) known r vehicle in consideration of the	wledge and belief. The amount (selling price)							
IGNATURE OF SE	LLER(S) (Or authorized official) PRINTED NAME OF	SELLER(S) (Authoriz	ed official)	SELLING PRICE								
K ICMO	- Atiyan	Bennet	十	\$31,779-00	DATE SIGNED							

Case 2:23-cv-06188-JMW Document 158-3 Filed 03/25/24 Page 36 of 142 PageID #: 3540

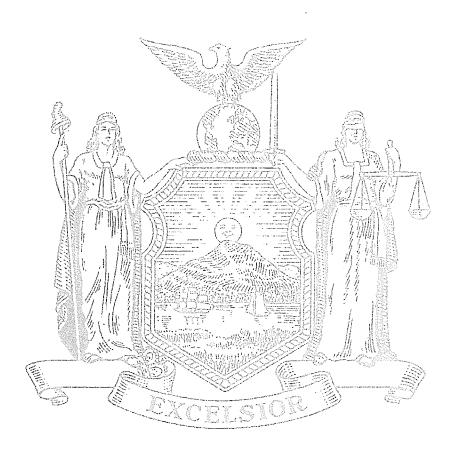
Salvage MV-907A No.			WH	New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE RECEIPT										
					No. EV	V36314	572023							
VEH	ICLE INFORM	MATION:												
Year	Make	Model	Bod	у Туре	Color1	Color2	Weight (Unla	den)	Fuel Ty	pe	Су	inders	Adult Seati	
2018	LA/RO	RANGE ROVER	SUE	N	WH	N/A	4839		G		6		Capa 5	
	le Identification N			Lien(s)			Dealer/Transporte	er Plate Loa	ined					
SA	LWR2RV	/ 8 J A 1 8 9 3	5 1	0			N/A							
	LER INFORM						197/5		~····					
SHOC	DO MOTODO IN	0.445.155				•								
DIID	CHASER INF	C, 215 NORTHERN B	LVD, G	REAT NE	CK, NY, 110	21, Nassau								
1 0/1	OI IMOEK IME	ORMATION								Da	ale of S	Sale		
VW OF	FREEHOLD, 43	360 US RT 9, FREEH	OLD, N	J, 07728						10	-05-20	177		
PRIO	R OWNER IN	NFORMATION				 						urchase		
ALANS	AUTOS LLC 44	5 BROOK AVE, DEE	D DAD!											
Electro	nic MV-50 Numb	er (EW34217972023)	K PAKI	, NY, 1173	29, SUFF					07-	-13-20	23		
		equire that you state to mileage, may result best of my knowledge			priocrimoni,	'						e to do s		
lce	rtify that, to the b	est of my knowledge,	this od	ometer re	ading "EXC	EEDS MEC	HANICAL LIMITS	ग	0	0	7	2 9	8 3	
											(no t	enths)		
	rtily that, to the b OMETER DISCR	est of my knowledge, EPANCY."	this od	ometer rea	ading is "NC	OT THE AC	TUAL MILEAGE. V	VARNING:						
Check yo	our odometer readir	ng at: verifiny.com/c	heck	Process	ing States w	ith quastions	about this eMV-50	may contact	1 833 \	'ERIFI	NY (1 I	333 837-4	346)	
DEAL	ER CERTIFICA	ATION		·				···						
<i>I certify</i> Class A	that the vehicle of misdemeanor pu	described above was ursuant to Section 210	sold to 0.45 of	the purcha the Penal I	aser on the Law,	date indicat	ed. False stateme	nts made o	n this c	ertifica	ite are	punisha	ble as a	
	R (or authorized i	representative) - SIGI	√ name	in full		PRINT nam	e in full	Date			Seller	's Facility	/ No.	
DEALE								1		- 1				
DEALE				·		SUPERB M	OTORS INC				71281			
	HVSEB COM	IDMATICAL .		<u> </u>		SUPERB M	OTORS INC							
PURCI	HASER CONF	•												
PURCI Addition	al odometer histo	IRMATION ory for this vehicle, if a r affirms the odometer	vailable readin	e, can be f g on this r	ound at					-				
PURCI Addition By signii	al odometer histo	ory for this vehicle, if a r affirms the odometer	ıvailable readin	e, can be f g on this r	ound at: ve eccipt is ac		neck .	Date			71281	50	cility No.	



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36314572023

VEHICLE TRANSFER I	HISTORY			-	
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VW OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
ALANS AUTOS LLC	SUPERB MOTORS INC	7061641	07/13/2023	EMV50	No
RALLYE MOTORS	ALANS AUTOS LLC	7089181	06 / 29 / 2023	EMV50	No
THOMAS FLOOD	RALLYE MOTORS		06 / 05 / 2023	NYST	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 10 of 30 PageID #: 3052

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18 $\,$



STATE OF CONNECTICUT
DEPARTMENT OF MOTOR VEHICLES

591335

INSTRUCTIONS FOR A VEHICLE:

- Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
 This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

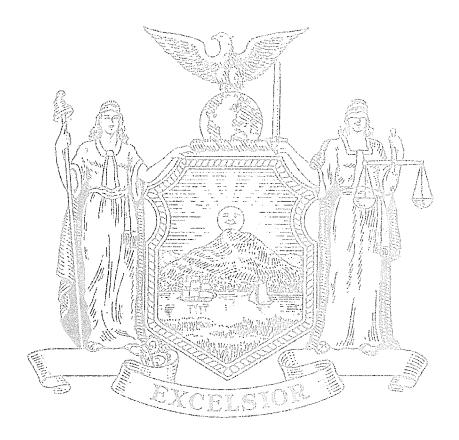
WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment

SELLER(S): The undersigned seller(s) hereby state(s) the vehicle described on this title was transferred to the buyer(s) specified below. BUYER(S): Do not sign below until all sections have been completed and signed by seller(s). Sign below until all sections have been completed and signed by seller(s). Sign below until all sections have been completed and signed by seller(s). Signal by the state of the CONDITION STATEMENT and ODOMETER DISCLOSURE STATEMENT made by seller(s). THE RUMBER SECTION 1 Vehicle Information Was this vehicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to his question) YES NATURE OF CO-BUYER (Please print) I state that, to the best of my knowledge and belief, the odometer reading specified below reflects the actual mileage, unless one of the following statements is checked: ODOMETER READING (No bonths) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (The odometer started at zero again.) NAME OF BUYER (Please print) NAME OF BUYER (Please print) ADDRESS OF BUYER(S) SIGNATURE OF BUYER(S) (Please print) TEAM MITSISSH HATTORD ADDRESS OF SELLER(S) (Please print) TEAM MITSISSH HATTORD I NAME OF SELLER(S) (Please print) TEAM MITSISSH HATTORD ADDRESS OF SELLER(S) (Please pri		ASSIGN	MENT OF OW	MEDONID		
SECTION 1 Vehicle Information SECTION 2 BUYER (Please print) SECTION 2 BUYER(S) ADDRESS OF BUYER(S) (Please print) SECTION 3 Selfer(S) SECTION 3 Selfer(S) SECTION 3 Selfer(S) SECTION 3 Selfer(S) SECTION 3 SECTION 3 SECTION 3 SELLER(S) (Please print) SECTION 3 SIGNATURE OF SELLER(S) (Please print) SECTION 3 SIGNATURE OF SELLER(S) (Please print) SIGNATURE OF SELLER(S) (Please print) SIGNATURE OF SELLER(S) (Please print) SIGNATURE OR DESCRIPTION BY SELLER(S) (Authorized official) SIGNATURE OF SELLER(S) (Please print) SIGNATURE OF SELLER(S) (Pleas	SELLER(S):	The undersigned seller(s) bareby state(s) the vehicle de-			erred to the buyer(s) specified	holou BLN/FD/D. D.
SECTION 1 Vehicle Information SECTION 1 Vehicle Information NAME OF BUYER (Please print) SECTION 2 BUYER(S) ADDRESS OF BUYER(S) (Please print) SECTION 3 Seller(s) Seller(s) Seller(s) SIGNATURE OF SELLER(S) (Please print) TEAM MINISESH HARIFORD 388-412 NEW PARK AVE NAME OF SELLER(S) (Please print) SIGNATURE OF SELLER(S) (Please print) SIGNATURE OF SELLER(S) (Please print) SIGNATURE OF DEALER(S) (Please print) SIGNATURE OF SELLER(S) (Please print) PRINTED NAME OF SELLER(S) (Please print) SIGNATURE OF SELLER	ODOMETER	til all sections have been completed and signed by seller(sellosCLOSURE STATEMENT made by sellor(s)	s). Signing be	ow indicates	you are aware of the CONDITI	ON STATEMENT and
SECTION 1 Vehicle Information SECTION 2 Was this vehicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) \(\text{YEAR} \) I state that, to the best of my knowledge and belief, the odometer reading specified below reflects the actual mileage, unless one of the following statements is checked: ODOMETER READING (No tenths) \(I har the reby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (The odometer started at zero again.) NAME OF BUYER (Please print) SECTION 2 BUYER(s) NAME OF BUYER(s) (Or authorized official) NAME OF SELLER(s) (Please print) TEAM MITSUBSH HARTFORD SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) TEAM MITSUBSH HARTFORD SIGNATURE OF OR-BUYER (S) NAME OF SELLER(s) (Please print) SIGNATURE OF OR-BUYER (S) DEALER'S LIC. NO. (If dealer) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) SIGNATURE						
SECTION 1 Vehicle Information Vehicle Informat	•	513570P				
Vehicle Information			YEAR		, , ,	
Was this vehicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) YES NO		Land rover Rame rover	2018			J-3 E (
SECTION 2 Buyer(s) Section 3 Seller(s) ADDRESS OF SELLER(S) (Please print) Section 3 Seller(s) ADDRESS OF Seller(s) ADDRESS		Was this vehicle at the time of sale in condition for legal operat	ion on the bighw	OI JLVU	KSK 109 H 180	1001
ODOMETER READING (No tenths) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (The odometer started at zero again.) NAME OF BUYER (Please print) SECTION 2 BUYER(S) ADDRESS OF BUYER(S) OF BUYER(S) NAME OF SELLER(S) (Please print) NAME OF SELLER(S) (Please print) SIGNATURE OF CO-BUYER (Authorized official) SIGNATURE OF SELLER(S) NAME OF SELLER(S) (Please print) DATE SIGNATURE OF CO-BUYER (Authorized official) DATE SIGNATURE OF CO-BUYER (Authorized official) SIGNATURE OF SELLER(S) (Please print) DATE SIGNATURE OF CO-BUYER (Authorized official) SIGNATURE OF SELLER(S) (Please print) DATE SIGNATURE OF CO-BUYER (Authorized official) SIGNATURE OF SELLER(S) DEALER'S LIC. NO. (If dealer) NZ 754 SIGNATURE OF SELLER(S) DEALER'S LIC. NO. (If dealer) NZ 754 SIGNATURE OF SELLER(S) DEALER'S LIC. NO. (If dealer) NZ 754 SIGNATURE OF SELLER(S) SIGNATURE OF SELLER(S) DEALER'S LIC. NO. (If dealer) NZ 754 SIGNATURE OF SELLER(S) SIGNATURE OF SELLER(S) SIGNATURE OF SELLER(S) PRINTED NAME OF SELLER(S) PRINTED NAME OF SELLER(S) DATE SIGNED DATE SIGNED DATE SIGNED DATE SIGNED		I state that, to the best of my knowledge and belief, the odor	eter reading on	cified below re	er (Only Dealers must respond to	this question) YES NO
in excess of its mechanical limits. (The odometer started at zero again.) I hereby certify that the odometer reading is not actual mileage. WARNING: ODOMETER DISCREPANCY NAME OF BUYER (Please print) SECTION 2 BUYER(S) ADDRESS OF BUYER(S) SIGNATURE OF BUYER(S) (Or authorized official) SIGNATURE OF SELLER(S) (Please print) TEAM MITSUBSH HARTFORD SIGNATURE OF SELLER(S) (Please print) TEAM MITSUBSH HARTFORD ADDRESS OF SELLER(S) (Please print) SIGNATURE OF CO-BUYER (Authorized official) TEAM MITSUBSH HARTFORD DATE SOLD N 2 3 DEALER'S LIC. NO. (If dealer) N 2 3 DEALER'S LIC. NO. (If dealer) N 2 3 Seller(s) DEALER'S LIC. NO. (If dealer) N 2 3 DEALER'S LIC. NO. (If dealer) N 2 15 SIGNATURE OF CO-BUYER (Authorized official) DEALER'S LIC. NO. (If dealer) N 2 15 SIGNATURE OF CO-BUYER (Authorized official) DEALER'S LIC. NO. (If dealer) N 2 15 SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED						
Talabas The colometer started at zero again.) The reby certify that the odometer reading is not actual mileage. WARNING: ODOMETER DISCREPANCY			the best of m	y knowledge t	he odometer reading reflects the	ne amount of mileage
SECTION 2 Buyer(s) ADDRESS OF BUYER(s) ADDRESS OF BUYER(s) ADDRESS OF BUYER(s) SIGNATURE OF BUYER(s) (Or authorized official) SIGNATURE OF SELLER(s) (Please print) TEAM MITSUBSH HARTFORD Seller(s) ADDRESS OF SELLER(s) (Please print) TEAM MITSUBSH HARTFORD ADDRESS OF SELLER(s) (Please print) SIGNATURE AND CERTIFICATION BY SELLER(s) [(we) declare under penalty of false statement that the information furnished above is true and complete to the best of my (our) knowledge and belief. The entered below, receipt hereby acknowledged. SIGNATURE OF SELLER(s) (Or authorized official) PRINTED NAME OF SELLER(s) (Authorized official) SELLING PRICE DATE SIGNED DATE SIGNATURE OF SELLER(s) SIGNATURE OF SELLER(s) (Authorized official) SIGNATURE OF SELLER(s) (Or authorized official) PRINTED NAME OF SELLER(s) (Authorized official) SELLING PRICE DATE SIGNED		" exocor of its meeting	amearmmis. (ı ne odometer	started at zero again.)	-
SECTION 2 Buyer(s) ADDRESS OF BUYER(s) ADDRESS OF BUYER(s) SIGNATURE OF BUYER(s) (Or authorized official) SIGNATURE OF SELLER(s) (Please print) SIGNATURE AND CERTIFICATION BY SELLER(s) I (we) declare under penalty of false statement that the information furnished above is true and complete to the best of my (our) knowledge and belief. The entered below, receipt hereby acknowledged. SIGNATURE OF SELLER(s) (Or authorized official) PRINTED NAME OF SELLER(s) (Please print) SIGNATURE AND CERTIFICATION BY SELLER(s) PRINTED NAME OF SELLER(s) (Or authorized official) PRINTED NAME OF SELLER(s) (Authorized official) SIGNATURE OF SELLER(s) (Or authorized official) PRINTED NAME OF SELLER(s) (Authorized official) SIGNATURE OF SELLER(s) (Or authorized official) PRINTED NAME OF SELLER(s) (Authorized official) SELLING PRICE DATE SIGNED		Thereby certify that the	ie odometer re	ading is not a	ctual mileage. WARNING: OD	OMETER DISCREPANCY
SECTION 2 Buyer(s) ADDRESS OF BUYER(s) ADDRESS OF BUYER(s) ADDRESS OF BUYER(s) SIGNATURE OF BUYER(s) (Or authorized official) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(s) (Please print) TEAM MITSUBISH HARTFORD SECTION 3 Seller(s) ADDRESS OF SELLER(s) (Please print) TEAM MITSUBISH HARTFORD HARTFORD CT 06106 SIGNATURE AND CERTIFICATION BY SELLER(s) I (we) declare under penalty of false statement that the information fumished above is true and complete to the best of my (our) knowledge and beller. The entered below, receipt hereby acknowledged. SIGNATURE OF SELLER(s) (Or authorized official) PRINTED NAME OF SELLER(s) (Authorized official) PRINTED NAME OF SELLER(s) (Authorized official) SELLING PRICE DATE SIGNED		10		CO-OWNED	NAME OF CO-BUYER (Please print)	
Buyer(s) Buyer(s) Buyer(s) Buyer(s) SIGNATURE OF BUYER(s) (Or authorized official) SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(S) (Please print) TEAM MITSUBSHI HARTFORD Seller(s) ADDRESS OF SELLER(S) (Please print) SIGNATURE AND CERTIFICATION BY SELLER(S) I (we) declare under penalty of false statement that the information fumished above is true and complete to the best of my (our) knowledge and belief. The owner (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price) SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED	05051041-	ADDRESS OF BUYERIES	AND [OR		
SIGNATURE OF BUYER(S) (Or authorized official) NAME OF SELLER(S) (Please print) SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) SIGNATURE AND CERTIFICATION BY SELLER(S) I (we) declare under penalty of false statement that the information fumished above is true and complete to the best of my (our) knowledge and bellef. The owner (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price) SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED		0.5				DEALER'S LIC. NO. (if dealer)
SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) TEAM MITSUBISH HARTFORD JOATE SOLD I \ \(\(\)	3 (3)		at New	K NY	11021	
SECTION 3 Seller(s) ADDRESS OF SELLER(s) (Please print) TEAM MITSUBSH HARTFORD 398-412 NEW PARK AVE HARTFORD CT 06106 SIGNATURE AND CERTIFICATION BY SELLER(S) I (we) declare under penalty of false statement that the information fumished above is true and complete to the best of my (our) knowledge and bellef. The entered below, receipt hereby acknowledged. SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SOLD 1 \ \(\begin{array}{c} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		•	SIGNATURE OF	CO-BUYER (Aut	horized official)	
SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) TEAM MITSUBSH HARTFORD 398-412 NEW PARK AVE HARTFORD CT 06106 DEALER'S LIC. NO. (If dealer) N 2 7 5 4 I (we) declare under penalty of false statement that the information furnished above is true and complete to the best of my (our) knowledge and belief. The onver (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price) SIGNATURE AND CERTIFICATION BY SELLER(S) Owner (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price) SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED		NAME OF SELLER(S) (Please print)	<u> </u>			- V
Seller(s) ADDRESS OF SELLER(S) (Please print) SIGNATURE AND CERTIFICATION BY SELLER(S) I (we) declare under penalty of false statement that the information furnished above is true and complete to the best of my (our) knowledge and belief. The entered below, receipt hereby acknowledged. SIGNATURE AND CERTIFICATION BY SELLER(S) Owner (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price) SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED	SECTION 3	TEAM MITSURISHI HA	ATEMAN			DATE SOLD
SIGNATURE AND CERTIFICATION BY SELLER(S) I (we) declare under penalty of false statement that the information fumished above is true and complete to the best of my (our) knowledge and bellef. The owner (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price) signature of seller(s) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED	Seller(s)	ADDRESS OF SELLER(S) (Please print) 398-412 NEW PAR	KAVE			1116125
I (we) declare under penalty of false statement that the information furnished above is true and complete to the best of my (our) knowledge and belief. The owner (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price) SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED		HARTFORD CT 06	1106	•		
owner (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price) signature of seller(s) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED		SIGNATURE AND C	ERTIFICATIO	N BY SELLE	R(S)	
entered below, receipt hereby acknowledged. SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED	I (we) declare u	nger benalty of talse statement that the information time:				wledge and helief. The
SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED	entered below,	receipt hereby acknowledged.	ne buyer the de	scribed moto	r vehicle in consideration of the	amount (selling price)
V V V V V V V V V V V V V V V V V V V	SIGNATURE OF SE					
	× MO	Aliyan	Ben	nett		DATE SIGNED

Case 2:23-cv-06188-JMW Document 158-3 Filed 03/25/24 Page 41 of 142 PageID #: 3545

	Salvage MV-907A No.		N WH	ew York Sta OLESALE	ite Departm CERTIFICA	ent of Motor Vehic TE OF SALE REC	eles EIPT		
	WIV-307 A NO.		hat had		o. EW3631				
VEH	ICLE INFORM	ATION:							
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel Type	Cylinders	Adult Seating
2018	LEXUS	NX	suv	WH	N/A	4050	G	4	Capacity 5
Vehic	le Identification Nur	nber		Lien(s)		Dealer/Transporter	Plate Loaned		
J T	J B A R B Z	9 3 2 1 7	1 1 4 4	0		N/A			
DEA	LER INFORMA	TION				. 1.77			
SUPE	RB MOTORS INC.	215 NORTHE	PN PLVD OF	DEAT NEOK	N4 44554				
	CHASER INFO		ISIN DEVE, GF	CEAT NECK, N	NY, 11021, Nass	au		Т	
								Date of Sale	
	FREEHOLD, 4360			, 07728				10-05-2023	
PRIO	R OWNER INF	ORMATIO	N					Date of Purchase	9
JAWZ A	AUTO IMPORTS, 1	1412 N SAGI	NAW RD, CLI	O, MI, 48420,					•
Out Or	State Title (761014 METER DISCL	253688)						07-06-2023	
Federal telling ti	l and state laws req he truth about the n	uire that you s nileage, may r	state the miles esult in fines a	age of the vehi and/or impriso	mioric.	n the certificate, when		chip. Failure to do	
		st of my knowl	edge, this odo	ometer reading	"EXCEEDS M	ECHANICAL LIMITS."		7 4 2 (no tenths)	4 8
OD	rtlify that, to the bes OMETER DISCRE	it of my knowle PANCY."	edge, this odo	meter reading	is "NOT THE A	CTUAL MILEAGE, WA	ARNING:	(no tenos)	
Check yo	our odometer reading	at: verifiny.	com/check	Processing S	lates with questi	ons about this eMV-50 m	ay contact 1 833 VEF	RIFI NY (1 833 837-	4346)
DEAL	ER CERTIFICAT	ION							
I certify Class A	that the vehicle de misdemeanor purs	scribed above uant to Sectio	was sold to the contract with the contract was sold to the contract was sold to the contract with the contract was sold to the contract was sold to the contract with the contract was sold to the contract was sold to the contract was sold to the contract with the contract was sold to the contract	he purchaser o ne Penal Law.	on the date indi	caled. False stalement	s made on this cert	ificate are punisha	ible as a
DEALE	R (or authorized rep	oresentative) -	SIGN name i	n full	PRINT n	ame in full	Date	Seller's Facilit	v No.
					SUPERE	MOTORS INC		7128150	•
PURCI	HASER CONFIF	MATION	· · · · · ·						
			la if available	ann ha f					-
By signi	al odometer history ng, the purchaser a	ffirms the odo	neter reading	, can be found ton this receip	at: verifiny.con it is accurate.	n/check			
PURCH	ASER - SIGN name	in full			PRINT na	me in full	Date	Durchanoela F	raility N-
						REEHOLD	Jake	Purchaser's Fa	icility IVO,
									1

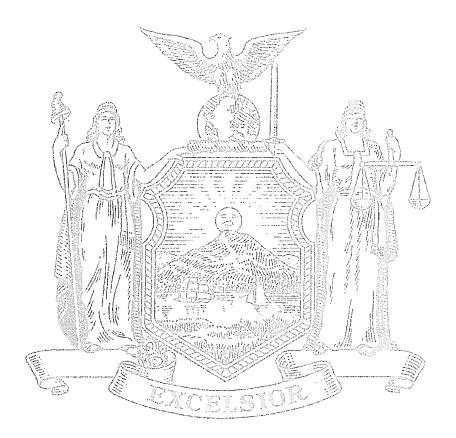
The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36314012023

VEHICLE TRANSFER H	HISTORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VW OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
JAWZ AUTO IMPORTS	SUPERB MOTORS INC		07/06/2023	OOST	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 1 of 30 PageID #: 3043

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



SY 1336 STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or Imprisonment

	ACCION			s andror imprisonment	•
SELLER(S): sign below un	I DE Undersigned college) bareby et-1-1-1	MENT OF OW cribed on this t		red to the buyer(s) specifi	ied below. BUYER(S): Do not
ODOMETER	til all sections have been completed and signed by seller(DISCLOSURE STATEMENT made by seller(s).	s). Signing be	ow indicates you	u are aware of the COND	OITION STATEMENT and
	761014253688		ISSUED BY THE S		
	MAKE / MODEL	YEAR	Arban VEHICLE IDENTIFI	SGS CATION NUMBER	
SECTION 1	Lexus NX	2018	TIBA	20291717	1144
Vehicle Information	Was this vehicle at the time of sale in condition for legal operat I state that, to the best of my knowledge and belief the oder	ion on the highw	evis) of this state?	(Only Doglass	
monnation	statements is checked:	ieter reading spe	cified below refle	cts the actual mileage, unle	ss one of the following
	ODOMETER READING (No tenths) I hereby certify that to in excess of its mechanic excess of	the best of m	knowledge the	odometer reading reflect	ts the amount of mileage
	☐ ☐ ☐ I hereby certify that the		THE COUNTERED SE	arteu at Zero again.)	ODOMETER DISCREPANCY
	NAME OF BUYER (Please print)	CHECK ONE IF		AME OF CO-BUYER (Please pri	
SECTION 2	SUPERIO MOTOIS Inc.	AND	OR		
Buyer(s)	215 Northern BIVD G	ireat h	leak 1	14 11021	DEALER'S LIC. NO. (If dealer)
	SIGNATURE OF BUYER(S) (Or authorized official)	SIGNATURE OF	CO-BUYER (Author	ized official)	DATE SIGNED
	NAME OF SELLER(S) (Please print)				11/7/23
SECTION 3	ADDRESS OF SELLEP/SV/(Please still	HARTEORN			DATE SOLD
Seller(s)	ADDRESS OF SELLER(S) (Please print) 398-412 NEW P. HARTFORD CT	ARK AVE			DEALER'S LIC. NO. (If dealer)
	SIGNATURE AND C	COTICIO LETO	I DV OELL FEG		N2754
I (we) declare ur					
entered below, N	eceipt hereby acknowledged.	e buyer the de	scribed motor ve	ehicle in consideration of	the amount (selling price)
X W	LLER(S) (Or authorized official) PRINTED NAME OF SE	LLER(S) (Authorize	od official)	SELLING PRICE	DATE SIGNED
	Mhiyah	Bennet	<u> </u>	\$27,401.9	⁰⁹ 1117123

	Salvage MV-907A No.		۱W	lew York State OLESALE CE	Departm RTIFICA	ent of Motor Vehic TE OF SALE REC	les EIPT		
			***********	No.	EW1966	6442021			
VEH	ICLE INFORM	ATION:							
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel Type	Cylinders	Adult Seating Capacity
2016	FORD	F150	PICK	RD	N/A	4709	G	8	5
	le Identification Nu			Lien(s)		Dealer/Transporter	Plate Loaned		
1 F	T E W 1 E F	1 G F B 6	7 4 2 0	0		N/A		*	
DEA	LER INFORMA	ATION				1110			
CI OP	AL MOTODO 445								
	AL MOTORS, 115 CHASER INFO		T, BINGHAM	TON, NY, 13905, E	Broome				
1 011	OHNOEN INFC	MIVIATION						Date of Salo	_
ATAU	TO SALES LLC, 45	-55 TICHENC	R ST, NEWA	RK, NJ, 07102				11-02-2021	
PRIC	R OWNER INF	ORMATIO	N			***		Date of Purchase	
KEYRA	NK NA, 4315 PICH	CTT DD CAL	NT IODEOL			•			
Out Of	State Title (796873	(CTTRD, SAI	NIJOSEPH,	MO, 64503,				05-14-2021	
Federa telling t		juire that you : nileage, may i	state the mile result in fines	age of the vehicle and/or imprisonme	J. 17.	n the certificate, when t		nip. Failure to do s	
l ce	ertify that, to the be	st of my knowl	ledge, this od	ometer reading "E	XCEEDS M	ECHANICAL LIMITS."	0 1	0 5 6 (no tenths)	3 0
OD OD	rtify that, to the bes OMETER DISCRE	st of my know! PANCY."	edge, this od	omeler reading is '	"NOT THE A	CTUAL MILEAGE. WA	RNING:		·
Check yo	our odometer reading	at: verifiny.	com/check	Processing State	is with questi	ons about this eMV-50 ma	y contact 1 833 VER	IFI NY (1 833 837-4	346)
DEAL	ER CERTIFICAT	LION							
I certify Class A	that the vehicle de misdemeanor purs	scribed above suant to Section	was sold to on 210.45 of t	the purchaser on t the Penal Law.	he date indi	cated. False stalements	made on this certi	ficate are punisha	ble as a
DEALE	R (or authorized re	presentative)	- SIGN name	in full	PRINT n	ame in full	Date	Seller's Facility	/ No
					GLOBAL	MOTORS		7116279	
D) (5 -								1	
	HASER CONFIF								
Addition By signi	al odometer history ng, the purchaser a	of for this vehic offirms the odd	le, if avallable meter readin	e, can be found at: g on this receipt is	verifiny.com accurate.	n/check			
PURCH	ASER - SIGN name	e in full			PRINT na	me in full	Date	Purchaser's Fa	cility No.
· · · · · · · · · · · · · · · · · · ·					ATAUTO	SALES LLC			

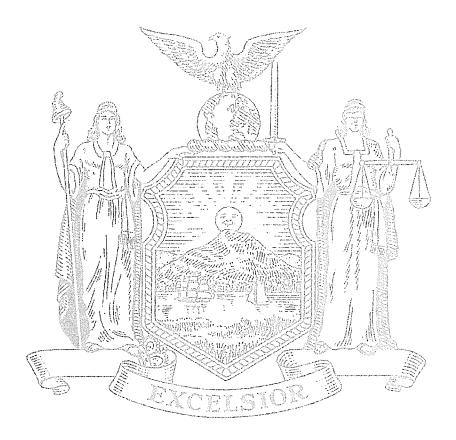
The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW19666442021

VEHICLE TRANSFE	R HISTORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
GLOBAL MOTORS	A I AUTO SALES LLC	7116279	11/02/2021	EMV50	Yes
KEYBANK NA	GLOBAL MOTORS		05 / 14 / 2021	OOST	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 27 of 30 PageID #: 3069

SU1349

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT
DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

		·····			
		SSIGNMENT OF OW			
sign below unt	he undersigned seller(s) hereby state(s) the vehic I all sections have been completed and signed by DISCLOSURE STATEMENT made by seller(s).	le described on this ti seller(s). Signing bet	lle was transfe ow indicates y	rred to the buyer(s) specified to our are aware of the CONDITION	pelow. BUYER(S): Do not DN STATEMENT and
	TITLE NUMBER		ISSUED BY THE	STATE OF:	
	MAKE / MODEL	YEAR	VEHICLE IDENTI	FICATION NUMBER	1
0707011	Ford F-150	2016	IFTE	WIEFIGFBLO	14 20
SECTION 1 Vehicle	Was this vehicle at the time of sale in condition for lega	l operation on the highw	ay(s) of this state	a? (Only Dealers must respond to t	hts question) YES NO
Information	I state that, to the best of my knowledge and belief, the statements is checked:	he odometer reading spe	cified below ref	flects the actual mileage, unless o	ne of the following
	ODOMETER READING (No tenths)	that to the best of m	y knowledge th	ne odometer reading reflects th	e amount of mileage
*	11 [1] [1] .	,		started at zero again.)	-
	1170786 I hereby certify	that the odometer re	ading Is not ac	ctual mileage. WARNING: OD	OMETER DISCREPANCY
	NAME OF BUYER (Please print)	CHECK ONE W	CO-OWNED	NAME OF CO-BUYER (Please print)	
	Superb Motors Inc	L. AND	OR		
SECTION 2	ADDRESS OF BUYER(S)		_1_		DEALER'S LIC. NO. (If dealer)
Buyer(s)	als Northern BIVE) Great	Neck.	NY 11021	
	SIGNATURE OF BUYER(S) (Or authorized official)		F CO-BUYER (Aut)		DATE SIGNED
_	X				
	NAME OF SELLER(S) (Please print)				DATE SOLD
SECTION 3	TFAM M	ITSUBISHI HARTFORD			
Seller(s)	ADDRESS OF SELLER(S) (Please print) 398-4	12 NEW PARK AVE			DEALER'S LIC. NO. (If dealer)
	HAR	TFORD CT 06106			N2754
		AND CERTIFICATION			<u> </u>
owner (seller) o	nder penalty of false statement that the information this motor vehicle described above hereby transf receipt hereby acknowledged.	n furnished above is t fers to the buyer the d	rue and compl escribed moto	ete to the best of my (our) kno r vehicle in consideration of th	wledge and belief. The e amount (selling price)
SIGNATURE OF SI	ELLER(S) (Or authorized official) PRINTED NA	ME OF SELLER(S) (Author	zed official)	SELLING PRICE	DATE SIGNED
<u> </u>	Alio	1ah Ben	nett	\$16,612.82	-
		· — · · · · · · · · · · · · · · · · · ·			

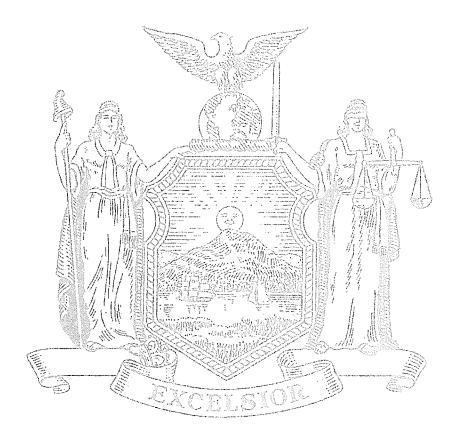
	Salvage MV-907A No		v W	lew York Stat OLESALE C	ERTIFICA	ent of Motor Vehicl TE OF SALE RECE	os EIPT					
	WV GOTANO	•		No	. EW3631	5182023						
VEH	IICLE INFOR	MATION:										
Year		Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel 1	уре	Cylin	nders		ting
2017		Х3	suv	ВК	N/A	4150	G		4		5	acity
	de Identification N			Lien(s)		Dealer/Transporter F	late Loan	∍d	<u></u>	·····		
5 U	x w x 9 c	5 0 H 0 T	0 4 6 6 6	0		N/A				•		
DEA	LER INFORM	MATION		·								
SUPE	ERB MOTORS IN	C, 215 NORTH	IERN BLVD, G	REAT NECK, N	Y, 11021, Nas	sau						
	CHASER INF								Date o	ſ Sale		
VOLK	SWAGEN OF FR	REEHOLD, 436	0 US RT 9, FR	EEHOLD, NJ, 0	7728				10-05-:	2023		
	OR OWNER I									f Purchase	 3	
AUTO Out O	LNDRS LIQ CTF State Title (DA2	R, 1051 N BLK 0231651113)	HORSE PK, V	VILLIAMSTOWN	, NJ, 08094,				06-30-2	2023		
Federa telling	certify that, to the escribed above.	require that you e mileage, may best of my kno	a state the mile or result in fines owledge, this o	eage of the vehic and/or imprison dometer reading	reflects the "/	on the certificate, when tr ACTUAL MILEAGE" of th		00	OMET	TER REAL	DING	
<u> </u>	ertify that, to the	best of my know	wledge, this oc	formeter reading	"EXCEEDS M	ECHANICAL LIMITS."		0 0	7 /nc	6 7 tenths)	6	4
	ertify that, to the I	best of my know REPANCY."	vledge, this oc	lometer reading	is "NOT THE	ACTUAL MILEAGE. WAI	RNING:			- tartinoy		لــــــــــــــــــــــــــــــــــــــ
Check y	our odometer read	ing at: verifing	sy.com/check	Processing St	ates with quost	ions about this eMV-50 ma	y contact 1	833 VERI	FI NY (1 833 837-	4346)	
DEA	ER CERTIFIC	ATION										
l certii Class	y that the vehicle A misdemeanor p	described abor oursuant to Sec	ve was sold to tion 210,45 of	the purchaser o the Penal Law.	n the date ind	icaled. False stalements	made on	this certif	icate a	re punisha	able as	s a
DEAL	ER (or authorized	representative) - SIGN name	in full	PRINT	ame in full	Date		Sell	er's Facilit	y No.	
·					SUPERI	MOTORS INC			712	8150		
PURC	HASER CON	FIRMATION										
Additio By sigr	nal odometer his ling, the purchase	lory for this veh er affirms the o	icle, if availabi domeler readir	le, can be found ng on this receip	at: verifiny.cor t is accurate.	n/check						
PURC	HASER - SIGN na	ame in full			PRINT n	ame in full	Date		Purc	haser's F	acility	No.
					VOLKSV FREEHO	/AGEN OF OLD					•	
									1			

The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE No. EW36315182023

VEHICLE TRANSFER I	HISTORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
AUTO LNDRS LIQ CTR	SUPERB MOTORS INC		06 / 30 / 2023	OOST	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 7 of 30 PageID #: 3049

541302

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT
DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

				y icount iii iii	nes and/or imprisonment.	
		ASSIGNA	MENT OF OW	VERSHIP		
SELLER(S): T sign below unt ODOMETER D	he undersigned seller(s) hereby state(il all sections have been completed and DISCLOSURE STATEMENT made by s	s) the vehicle desc	ر. المالة من أمالي	(t	erred to the buyer(s) specifie /ou are aware of the CONDI	d below. BUYER(S): Do not FION STATEMENT and
	TITLE NUMBER			ISSUED BY THE	CTATE OF	
	BM698604					
	MAKE / MODEL		YEAR	New	Jersey	
	Bmw x3				IFICATION NUMBER	
SECTION 1			2017	<u> らUX W</u>	K9C5OHOTO	1666
Vehicle	Was this vehicle at the time of sale in con-	dition for legal operation	on on the highwa	y(s) of this state	e? (Only Dealers must respond t	o this question) TYES THO
Information	I state that, to the best of my knowledge statements is checked:	and belief, the odom	eter reading spe	cified below re	flects the actual mileage, unless	one of the following
	ODOMETER READING (No tenths)	ereby certify that to	the best of me	knowledge H	he odometer reading reflects	the amount of all and
	ine	excess of its mecha	inical limits. (The odometer	started at zero again.)	tile amount of mileage
						DOMETER DISCREPANCY
	NAME OF BUYER (Please print)	` <u> </u>	CHECK ONE IF	CO-OWNED	NAME OF CO-BUYER (Please print	1
	Superb Motors ADDRESS OF BUYER(S)	Inc.	I —	OR		,
SECTION 2	• •				-	DEALER'S LIC. NO. (If dealer)
Buyer(s)	215 Northern	BIVD G	reat 1	leck, I	NY 11021	
	SIGNATURE OF BUYER(S) (Or authorized official	il)	SIGNATURE OF	CO-BUYER (Auti	horized official)	DATE SIGNED
	X					11/2/23
	NAME OF SELLER(S) (Please print)	•	L			DATE SOLD
SECTION 3		TEAM MITSUBISH	A HADTEODO	•		11/5/50
Seller(s)	ADDRESS OF SELLER(S) (Please print)	398-412 NEW	PARK AVE			
	, , ,	HARTFORD C	T 06106			DEALER'S LIC. NO. (If dealer)
	CI	,				N2754
(we) declare un	der penalty of false statement that the	GNATURE AND C	ERTIFICATIO	N BY SELLER	R(S)	
ntered below, r	der penalty of false statement that the this motor vehicle described above he eceipt hereby acknowledged.	reby transfers to th	e buyer the de	ue and comple scribed motor	ete to the best of my (our) kr r vehicle in consideration of t	nowledge and belief. The the amount (selling price)
SIGNATURE OF SE	LLER(S) (Or authorized official)	PRINTED NAME OF SE	LLER(S) (Authoriz	ed official)	SELLING PRICE	DATE CIQUES
X BAB		Aliyan		•	\$19,246.00	DATE SIGNED
		17110[017]	10011	U ()	1011270.	11/19/93

Comment.	Salvage MV-907A No		VVI-	IOLESALE C	ERTIFICA	ent of Motor Vehic TE OF SALE REC	EIPT		
	***************************************	***************************************		No.	. EW3631	5112023			
VEH	IICLE INFORI	MATION:							
Year		Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel Type	Cylinders	Adult Seating
2019		MUS	CONV	OR	N/A	3605	G	4	Capacity 5
	tle Identification N			Lien(s)		Dealer/Transporter	Plate Loaned		
1 F	ATP8UH	1 1 K 5 1	5 2 2 6 0	0		N/A			
DEA	LER INFORM	MATION					•		
SUPE	ERB MOTORS IN	C, 215 NORTH	HERN BLVD. G	REAT NECK NY	/ 11021 Nace	:211			
	CHASER INF				, 11027, 11033			Date of Sale	
VOLK	214/4 GEN OF FO	551015 t==	10 LIG 0= - ·					Jule of Gale	
	SWAGEN OF FR			EEHOLD, NJ, 07	7728			10-05-2023	
, , , , ,	SEC CALACITY !	at OttiviA(1)	OIA					Date of Purchas	9
ALGO Out Of	LLC, 122 CROS State Title (DA2)	S KEYS RD, B)231721115)	ERLIN, NJ, 08	009,				06-30-2023	
l de	certify that, to the ascribed above.	best of my kno	owledge, this o	dometer reading	reflects the "A	n the certificate, when the certificate when the certificate of the certificate when the cert	the vehicle (DDOMETER REA 0 4 5 5 (no tenths)	
	ertify that, to the to DOMETER DISCR	est of my kno REPANCY."	wledge, this od	ometer reading i	s "NOT THE A	ACTUAL MILEAGE. WA	RNING:		
Check y	our odameter readi	ng at: verifi	ny.com/check	Processing Sta	ates with questi	ons about this eMV-50 m	ay contact 1 833 VE	RIFI NY (1 833 837	4346)
DEAL	ER CERTIFIC	ATION						•	
I certify Class I	ý that the vehicle A misdemeanor p	described abo ursuant to Sec	ve was sold to ction 210.45 of	the purchaser or the Penal Law.	n the date indi	cated. False statement	s made on this cer	tificate are punish	able as a
	y that the vehicle A misdemeanor p ER (or authorized	disdant to dec	AIOH 2 10,45 UI	uie renai Law.		cated. False statement	s made on this cer		
	· · · · · · · · · · · · · · · · · · ·	disdant to dec	AIOH 2 10,45 UI	uie renai Law.	PRINT			Seller's Facili	
DEALE	ER (or authorized	representative	AIOH 2 10,45 UI	uie renai Law.	PRINT	ame in full		Seller's Facili	
DEALE PURC	· · · · · · · · · · · · · · · · · · ·	representative	a) - SIGN name	in full	PRINT n SUPERE	ame in full 3 MOTORS INC		Seller's Facili	
PURC Addition By sign	ER (or authorized	representative	a) - SIGN name	in full	PRINT n SUPERE	ame in full 3 MOTORS INC		Seller's Facili	ty No.

The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36315112023

VEHICLE TRANSFER HI	STORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
ALGO LLC	SUPERB MOTORS INC		06 / 30 / 2023	OOST	No
PREMIER FORD LINCOLN	ANTHONY BELLO LEONARDO	6240988	04 / 25 / 2023	EMV50	No
CAB EAST LLC	PREMIER FORD LINCOLN		04 / 15 / 2023	NYST	No
PREMIER FORD LINCOLN	CAB EAST LLC	6240988	11 / 21 / 2019	EMV50	No
FMCC	PREMIER FORD LINCOLN ·		12 / 10 / 2018	мсо	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 9 of 30 PageID #: 3051

SU1303

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

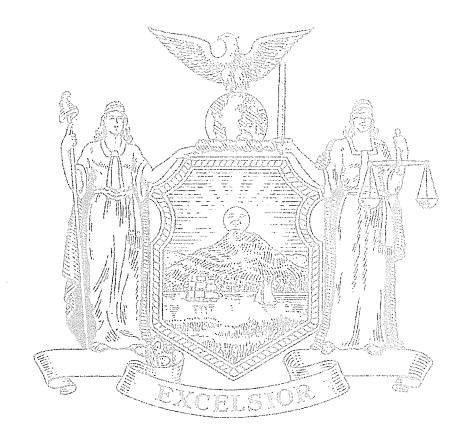
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or impriso

	ASSIGN	IMENT OF OW		mes and/or imprisonment.	
SELLER(S): sign below ur ODOMETER	The undersigned seller(s) hereby state(s) the vehicle des til all sections have been completed and signed by seller DISCLOSURE STATEMENT made by seller(s).			ferred to the buyer(s) specified you are aware of the CONDIT	d below. BUYER(S): Do not TION STATEMENT and
SECTION 1 Vehicle Information	MAKE / MODEL FORD MUSTRUCT Was this vehicle at the time of sale in condition for legal opera I state that, to the best of my knowledge and belief, the odor statements is checked: ODOMETER READING (No tenths) I hereby certify that the condition of the condition for legal opera.	meter reading spo the best of manical limits. (ay(s) of this starcified below re y knowledge to The odometer	TIFICATION NUMBER **BUH!\\\\51523 te? (Only Dealers must respond to effects the actual mileage, unless the odometer reading reflects r started at zero again.)	o this question) YES NO
SECTION 2 Buyer(s)	NAME OF BUYER (Please print) Superto Motors Inc. ADDRESS OF BUYER(S)	CHECK ONE II		NAME OF CO-BUYER (Please print)	DEALER'S LIC. NO. (II dealer) DATE SIGNED
SECTION 3 Seller(s)	NAME OF SELLER(S) (Please print) TEAM MITSUBISH H ADDRESS OF SELLER(S) (Please print) 338-412 NEW PA HARTFORD CT 0	RKAVE 6106			11 2 2023 DATE SOLD 11 2 2023 DEALER'S LIC. NO. (If dealer) N 2 7 5 4
entered below, i	SIGNATURE AND Conder penalty of false statement that the Information furnise this motor vehicle described above hereby transfers to the receipt hereby acknowledged. PRINTED NAME OF STATEMENT OF STATE	hed above is to he buyer the do	ue and complescribed moto		owledge and belief. The he amount (selling price)

	Salvage		N WH	ew York State I OLESALE CEI	Departmei RTIFICATI	nt of Motor Vehicle E OF SALE RECE	s IPT					
	MV-907A No.		-		EW36315							
VEH	IICLE INFORM	AATION:										
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel Typ	10	Cylinde	rs		It ting acity
2019	BMW	X1	suv	вк	N/A	3697	G		4		5	acity
Vehic	le Identification N	umber		Lien(s)		Dealer/Transporter P.	late Loaned				·	
w B	X H T 3 C 5	9 K 5 L	0009	0		N/A						
	LER INFORM					1					***	······································
\$1 ID	COD MOTODS IN	245 NOOTH		35.7.1504.114.								
	CHASER INF			REAT NECK, NY, 1	11021, Nassa	IU .						
, 0,,	OI IAOCI (INI	CINIMITION						10	ate of Sa	ile		
				EEHOLD, NJ, 0772	28			1	0-05-202	3		
PRIC	OR OWNER IN	NFORMATIO	NC					D	ale of Pu	ırchase		. ,, .
GERN Out O	1AN STARS MTR f State Title (7610	INC, 210 W CI 14162958)	ENTER ST, BE	EBE, AR, 72012,		•		0	6-23-201	3		
Federa telling	the num about the	equire that you e mileage, may	state the mile result in fines	age of the vehicle and/or imprisonme	ent.	the certificate, when the						nol
d	escribed above.	,		remoter reading to	media die 74	OTONE WILLIAME OF IT			OMETER	T	T	
	ertify that, to the t	est of my knov	vledge, this od	ometer reading "E	XCEEDS ME	CHANICAL LIMITS."	<u> </u>	0 0	6 0	لـــٰ	2	1
	ertify that, to the b	pest of my know REPANCY."	vledge, this od	ometer reading is '	NOT THE A	CTUAL MILEAGE. WAF	RNING:		(no te	nths)		
Check :	our odometer read	ing at: verifin	y.com/check	Processing State	es with questic	ons about this eMV-50 mag	y contact 1 83	33 VERIF	FI NY (1 8;	33 837-	4346)	
DEA	LER CERTIFIC	ATION		"								
l certi Class	fy that the vehicle A misdemeanor p	described abor ursuant to Sec	ve was sold to tion 210.45 of	the purchaser on t the Penal Law.	he date indic	ated. False statements	made on th	is certifi	cate are p	ounisha	ible as	sa ·
DEAL	ER (or authorized	representative) - SIGN name	in full	PRINT na	ime in full	Date		Seller's	Facilit	y No.	
					SUPERB	MOTORS INC			712815	50		
PUR	CHASER CON	FIRMATION										
Additio	nal odometer hist	lory for this veh	icle, if availabl dometer readir	e, can be found at: ig on this receipt is	verifiny.com accurate.	/check						
PURC	HASER - SIGN na	ame in full			PRINT na	me in full	Date		Purcha	ser's F	acility	No.
					VOLKSW. FREEHOL	AGEN OF LD					J	

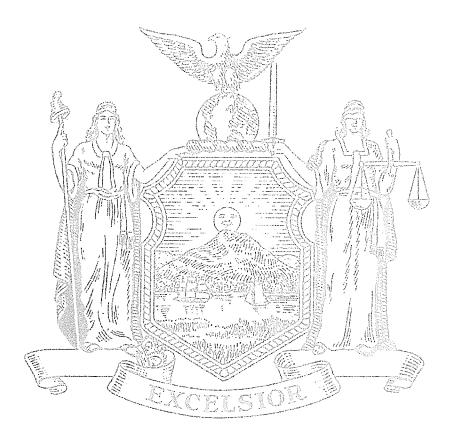
The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36315352023

VEHICLE TRANSFER HIS	STORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
GERMAN STARS MTR INC	SUPERB MOTORS INC		06/23/2013	COST	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 14 of 30 PageID #: 3056

SW1260

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

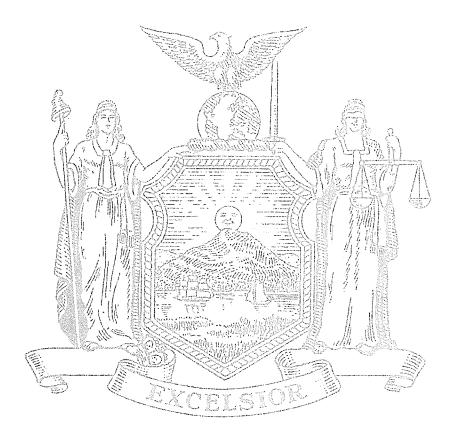
- Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
 This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

			•		
	ASSIG	NMENT OF OW	NEDELIIO		
	The undersigned seller(s) hereby state(s) the vehicle de il all sections have been completed and signed by selle DISCLOSURE STATEMENT made by seller(s).	scribed on this	itle was transferred	to the buyer(s) specified I e aware of the CONDITIO	pelow. BUYER(S): Do not DN STATEMENT and
	TITLE NUMBER TUIOIAIU 2958 MAKE / MODEL		Ar Kan		
SECTION 1	BMW XI	2019	WBXHT	10N NUMBER 3C59K5L	90009
Vehicle Information	Was this vehicle at the time of sale in condition for legal oper I state that, to the best of my knowledge and belief, the od statements is checked:	ometer reading sp	ecified below reflects	the actual mileage, unless o	ne of the following
	□ UOI all □ I hereby certify that	chanical limits.	The odometer starte		e amount of mileage OMETER DISCREPANCY
SECTION 2	NAME OF BUYER (Please print) SUPEY MOTORS INC. ADDRESS OF BUYER(S)	CHECK ONE I	CO-OWNED NAMI	OF CO-BUYER (Please print)	
Buyer(s)	315 NOYTHEM BIVD		H NECK,	16011 PN	DEALER'S LIC. NO. (If dealer)
	X NAME OF SELLER(S) (Please print)	distatore	F CO-BUTER (Authonized	official)	DATE SIGNED 11 2 2023
SECTION 3 Seller(s)	TEAM MITSUBSI- ADDRESS OF SELLER(S) (Please print) TEAM MITSUBSI- 398-442 NEW	II HARTFORD PARK AVE			11 /2/2023
	HARTFORD C	T 06106			DEALER'S LIC. NO. (If dealer)
we) declare u	SIGNATURE AND noter penalty of false statement that the information furr this motor vehicle described above basely treefer.	iched above in	nio and complete to	the best of my (our) kno	wledge and helief. The
itered below, r	receipt hereby acknowledged.	o the buyer the c	escribed motor vehi	icle in consideration of the	e amount (selling price)
	LLER(S) (Or authorized official) PRINTED NAME OF	SELLER(S) (Author	zed official)	SELLING PRICE	DATE SIGNED
(BAB)	Pliyar	1 Benn	ett	\$20,245.00	111212023

	Salvage AV-907A No.		1 IW	lOLE	York State ESALE CE	Departmo	nt of Motor Vehicl E OF SALE RECE	es IPT						
•,	WY GOTANO.				No.	EW3631	5262023							
VEHIC	LE INFORM	IATION:												
Year	Make	Model	Body Type)	Color1	Color2	Weight (Unladen)	Fuel	Туре		Cylin	ders		ult ating pacity
2018	AL/RO	GIULIA	SEDN	·	вк	N/A	3632	G			4		5	pacity
	Identification Nu			Lien	(s)		Dealer/Transporter F	Plate Loan	ed					
ZAR	FAEDN	3 J 7 5 7	5 1 0 5	0			N/A							
DEAL	R INFORM	ATION		L		***************************************	1000	+						
SUPERE	MOTORS INC	, 215 NORTHE	RN BLVD, G	REAT	NECK, NY,	11021, Nass	au							
	HASER INFO									ם	ate of	Sale		
VOLKSV	AGEN OF FRE	EHOLD, 4360	US RT 9, FR	EEHO	OLD, NJ, 077	728				1,)-05-20	702		
	OWNER IN									+		Purchase		
german s	tars mtr llc, 900 ate Title (52035	broad st, wads	worth, OH, 4	14281,	ı								a	
	ETER DISCL		ATPACENT					····		106	-23-20	123		
Federal a telling the	nd state laws re truth about the	quire that you s mileage, may n	state the mile esult in fines	age o	v mbusoum	en.	the certificate, when tr							not
desc	ribed above.		reege, and e	dome	ter reauting to	enects the 'A	CIVAL MILEAGE" OI IF	ie vehicle		ODO	DMETE	R REAL	DING	
] I certi	fy that, to the be	est of my knowle	edge, this oc	iomet	er reading "E	XCEEDS ME	ECHANICAL LIMITS."		0	0	5	4 9	7	5
											(no i	lenths)		
ODO	METER DISCRE	EPANCY."	eage, this od	iomete	er reading is	"NOT THE A	CTUAL MILEAGE. WAI	RNING:						
heck your	odometer reading	g at: verifiny.	com/check	Pro	ocessing State	es with questio	ns about this eMV-50 ma	y contact 1	833 V	ERIF	NY (1	833 837-	4346)	
DEALE	R CERTIFICA	TION												
<i>I certify</i> th Class A m	at the vehicle de Isdemeanor pur	escribed above rsuant to Section	was sold to on 210.45 of	the pu	urchaser on enal Law.	the date indic	ated. False stalements	made on	this ce	rtific	ale are	punish:	able a:	s a
DEALER	(or authorized re	presentative) -	SIGN name	in ful	1	PRINT na	me in full	Date			Selle	r's Facilit	ly No.	
						SUPERB	MOTORS INC		· · · · · · · · · · · · · · · · · · ·		7128	150		
PURCH	ASER CONFI	RMATION												
Additional By signing	odometer histor , the purchaser	y for this vehicl affirms the odo	le, if availabl meter readir	e, can ig on t	s be found at this receipt is	: verifiny.com accurate.	/check							
PURCHAS	SER - SIGN nam	ie in full				PRINT na	ne in full	Date			Purch	aser's F	acility	Na.
						VOLKSW. FREEHOL							•	
								L						

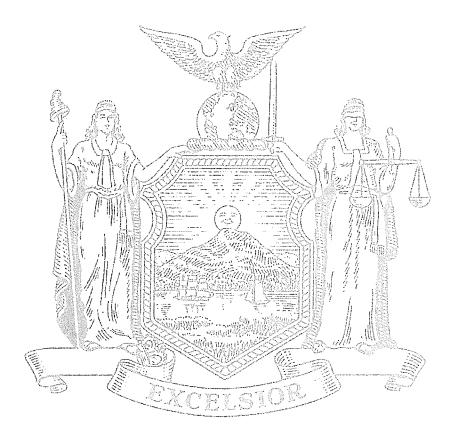
The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36315262023

VEHICLE TRANSFER H					
gelier	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
german stars mtr lic	SUPERB MOTORS INC		06 / 23 / 2023	OOST	No
ALANS AUTOS LLC	FAIRLESS MOTORS	7061641	09 / 01 / 2021	EMV50	Yes
AUTOMOTIVE AVENUES	ALANS AUTOS LLC		09 / 01 / 2021	OOST	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 13 of 30 PageID #: 3055

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



541262

STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

					nes and/or imprisonment	•
SELLER(S):	The undersigned seller(s) hereby state til all sections have been completed a	ofe) the vehicle does	MENT OF OW			
sign below un ODOMETER	DISCLOSURE STATEMENT made by	nd signed by seller(r seller(s),	s). Signing be	ow indicates	erred to the buyer(s) specil you are aware of the CON!	ied below. BUYER(S): Do not DITION STATEMENT and
	TITLE NUMBER			ISSUED BY THE	STATE OF:	
	530359567 C)		OHIO)	
	0.0	· ·	YEAR		TIFICATION NUMBER	
SECTION 1	<u> </u>		8018	THR	FAEDN3J7	1575105
Vehicle	Was this vehicle at the time of sale in co	ndition for legal operat	ion on the highw	ay(s) of this stat	e? (Only Dealers must respon	d to this question!
Information	I state that, to the best of my knowledg statements is checked:	e and belief, the odon	neter reading spe	cified below re	eflects the actual mileage, unle	ess one of the following
	ODOMETER READING (No tenths)	hereby certify that to	the best of m	v knowledae t	he odometer reading reflec	ata tha annual at wall
	In In	excess of its mech	anical limits. (The odometer	started at zero again.)	as the amount of mileage
	1549115 01	hereby certify that th	ne odometer re	ading is not a	ctual mileage. WARNING:	ODOMETER DISCREPANCY
	NAME OF BUYER (Please print)		CHECK ONE I	CO-OWNED	NAME OF CO-BUYER (Please pl	rint)
	Superb Moto	rs Inc.	AND [OR	,	4
SECTION 2	ADDRESS OF BUYER(S)					DEALER'S LIC. NO. (If dealer)
Buyer(s)	als Northern	BIVD (Great	- NEC	KINY 1102	1
	SIGNATURE OF BUYER(S) (Or authorized office	cial)	SIGNATURE O	CO-BUYER (Aut	thorized official)	DATE SIGNED :
	X					11/2/23
	NAME OF SELLER(S) (Please print)	-	-			DATE SOLD
SECTION 3 Seller(s)	ADDDEDA	TEAM MITSUBISH	HARTFORD			11/2/23
Gener(s)	ADDRESS OF SELLER(S) (Please print)	398-412 NEW HARTFORD C	PARK AVE		_	DEALER'S LIC. NO. (If dealer)
						N2754
I (wa) declare u	S S	IGNATURE AND C	ERTIFICATIO	N BY SELLE	R(S)	
owner (seller) of	nder penalty of false statement that the false motor vehicle described above h	e information furnis	hed above is to	ue and compl	ete to the best of my (our)	knowledge and belief. The
entered below, i	eceipt hereby acknowledged.	leteby transfers to tr	ie ouyer the di	scribed moto	r vehicle in consideration o	if the amount (selling price)
SIGNATURE OF SE	ELLER(S) (Or authorized official)	PRINTED NAME OF SI	ELLER(S) (Authoriz	ed official)	SELLING PRICE	DATE SIGNED
X IWI X		HILLAN	1 Bex	nott	\$22,333.0	1112123

Case 2:23-cv-06188-JMW Document 158-3 Filed 03/25/24 Page 71 of 142 PageID #: 3575

	alvage IV-907A No.		W-	lew York Stat OLESALE C	e Departme ERTIFICAT	nt of Motor Vehicle OF SALE REC	eles EIPT			
,	WOOTHIO.			No.	EW3631	5482023				
VEHIC	LE INFORMA	ATION:								
Year	Make	Model	Body Type	Colart	Color2	Weight (Unladen)	Fuel	Гуре	Cylinders	Adult Seating
2018	DODGE	DUR	SUBN	RD	N/A	4680	G		6	Capacity 5
Vehicle Id	dentification Nun	nber		Lien(s)		Dealer/Transporter	Plate Loane	d	<u> </u>	1
1 C 4	RDHDG:	7 J C 4 3	8 9 6 7	0		N/A				
	R INFORMA					177				
SUPERB	MOTORS INC.	215 NORTHEI	RN BLVD G	REAT NÈCK, NY	/ 11071 None					
PURCH	IASER INFO	RMATION		, 1271 112011, 141	, 11021, Nass	au			2-1	· · · · · · · · · · · · · · · · · · ·
VOLKOW.	AOFNION								Date of Sale	
				EEHOLD, NJ, 07	728			1	0-05-2023	
-KIOK (OWNER INF	ORMATIO	4					[ate of Purchase	
CHARLES	BASTIEN , 21 F (310123A)	PROSPECT S	T, UNIONVII	LE, NY, 10988,				0	6-16-2023	
I certif descri	fy that, to the be bed above.	st of my knowl	edge, this o	dometer reading	reflects the "A	n the certificate, when CTUAL MILEAGE" of ECHANICAL LIMITS."			OMETER READ	
certify ODOM	that, to the best	t of my knowle PANCY."	dge, this od	ometer reading is	S "NOT THE A	CTUAL MILEAGE, W/	L ARNING:	· · · · · · · · · · · · · · · · · · ·	(no tenths)	
neck your o	odometer reading	at: verifiny.c	com/check	Processing Sta	les with question	ns about this eMV-50 m	ay contact 1 8	133 VERIF	Í NY (1 833 837∡	1346)
EALER	CERTIFICAT	ION		W	······································					
<i>certify</i> tha lass A mis	at the vehicle des sdemeanor purs	scribed above uant to Section	was sold to n 210.45 of t	the purchaser on the Penal Law.	the date indic	ated. False stalement	s made on tl	nis certific	cale are punisha	ble as a
	or authorized rep		SICN	in full	PRINT na	me in full	Date	•	[
EALER (c		resentative) -	SIGN name	iii iuii	1				I DRIBE'S FORIUM	ı No
EALER (c		resentative) -	oldiv name	iii idii	į	MOTORS INC	Julio		Seller's Facility	y No.
			olgiv name		į		Juic			y No.
URCHA:	SER CONFIR	MATION for this vehicle	e if available	e, can be found a	SUPERB	MOTORS INC	Jaco			y No.
PURCHA: dditional o y signing, l	SER CONFIR	MATION for this vehicle	e if available	o san ha found a	SUPERB	MOTORS INC	Date			

The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36315482023

VEHICLE TRANSFER	HISTORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
CHARLES BASTIEN	SUPERB MOTORS INC		06 / 16 / 2023	NYST	No
LUXURY MOTOR CLUB	CHARLES BASTIEN	7076617	10 / 22 / 2020	EMV50	Yes
CHRYSLER CAPITAL	LUXURY MOTOR CLUB		09 / 30 / 2020	OOST	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 2 of 30 PageID #: 3044

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18

541126A STATE OF CONNECTICUT

DEPARTMENT OF MOTOR VEHICLES



INSTRUCTIONS FOR A VEHICLE:

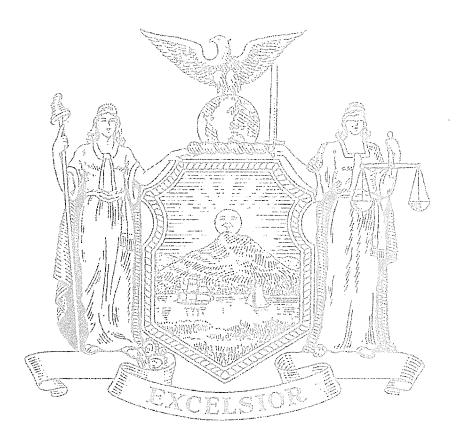
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or Imprisonm

promising a large statement may result in tines and/or imprisonment.									
	ASSIGN	MENT OF OW	NERSHIP						
SELLER(S): sign below uni ODOMETER I	The undersigned seller(s) hereby state(s) the vehicle describil all sections have been completed and signed by seller(s). DISCLOSURE STATEMENT made by seller(s).	9 1 4 4 4		rred to the buyer(s) specified ou are aware of the CONDIT	i below. BUYER(S): Do not ION STATEMENT and				
	TITLE NUMBER 310123PA		ISSUED BY THE	,					
SECTION 1	Was this vehicle at the time of sale in condition for least and	YEAR 2018	MART	FICATION NUMBER ON HOGTUCA 3	3907				
Vehicle Information Was this vehicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) I state that, to the best of my knowledge and belief, the odometer reading specified below reflects the actual mileage, unless one of the following statements is checked:									
ODOMETER READING (No tenths) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (The odometer started at zero again.) I hereby certify that the odometer reading is not actual mileage. WARNING: ODOMETER DISCREPANCE.									
SECTION 2	NAME OF BUYER (Please print) Superb Motors Inc. ADDRESS OF BUYER(S)	CHECK ONE IF		NAME OF CO-BUYER (Please print)	<u> </u>				
Buyer(s)	(2) C	ceat r	VECK 1	14,110al	DEALER'S LIC. NO. (if dealer)				
	X NAME OF SELLER(S) (Please print)	JOIOTORI URE OF	CO-BOTER (AUI)	onzed official)	DATE SIGNED				
SECTION 3 Seller(s)	ADDRESS OF SELLER(S) (Please print) 398-412 New PA	DV Ata:			DATE SOLD'				
	HARTFORD CT O	6106 ERTIFICATIO	VOV OF LEE	·	DEALER'S LIC. NO. (II dealer) N2754				
(we) declare ur	IUSE DENSITY Of talse statement that the information time?								
ntered below, r	this motor vehicle described above hereby transfers to the eceipt hereby acknowledged. LLER(S) (Or authorized official) PRINTED NAME OF SE	ic boyer the de	scribed motor	ete to the best of my (our) kn vehicle in consideration of the	owledge and belief. The ne amount (selling price)				
K AND	LLER(S) (Or authorized official) PRINTED NAME OF SE Aliyah	Benn	ed official)	\$28,769.00	DATE SIGNED				

	Salvage //V-907A No.		1 W	vew York Stat OLESALE C	e Departme ERTIFICAT	ent of Motor Vehica TE OF SALE RECI	les EIPT					
3,	777-907 A NO.			No	. EW3717	4722023						
VEHIC	LE INFORM	IATION:										
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel T	уре	Cylinde	rs	Adu Sea	ult uting pacity
2019	BMW	N/A	4DSD	WH	N/A	3797	G		4		5	acity
Vehicle	Identification Nu	ımber	*	Lien(s)		Dealer/Transporter	Plate Loane	ed .	.L			
WBA	J B 1 C 5	3 K B 3	7 5 1 7 1	0		N/A						
	ER INFORM					TINA						·
SUPERE	MOTORS INC	, 215 NORTH	ERN BLVD, G	REAT NECK, N	Y. 11021. Nass	sau						
	HASER INFO			· · · · · · · · · · · · · · · · · · ·				 	Date of Sa	ıle		
ТЕАМ М	ITSURISHI HAR	RTEMPN 308	A12 NEW DA	RK AVE, HARTF	'ODD 07 04							
	OWNER IN			KKAVE, HAKIP	ORD, C1, 061	06			11-09-202			
								10	Date of Pu	rchase		
Clectronic	s MV-50 Numbe	r (EVV332543	12023)	HORE, NY, 1170	6, NASS			o	6-05 - 202	3		
Federal a celling the		quire that you mileage, may	state the mile result in fines	eage of the vehic and/or imprison	ment.	n the certificate, when to			ip. Failure			not
	ibod zdove,							0 0	6 3		8	0
r ceru	ry mai, to the be	est of my know	viedge, this oc	iometer reading	"EXCEEDS M	ECHANICAL LIMITS."	ŀ		(no ter			
☐ I certi ODOI	fy that, lo the be METER DISCRE	est of my knov EPANCY."	vledge, this od	lometer reading	is "NOT THE A	ACTUAL MILEAGE. WA	RNING:		(7.0 to)	muj_		
heck your	odometer reading	g at: verifin	y.com/check	Processing St	ales with questi	ons about this eMV-50 ma	y contact 1	833 VERII	FI NY (1 83	3 837-	1346)	
DEALE	R CERTIFICA	TION		····								
<i>I certify</i> th Class A m	at the vehicle de hisdemeanor pur	escribed abov rsuant to Sect	e was sold to ion 210.45 of	the purchaser of the Penal Law.	n the date indi	cated. False statements	made on	this certifi	cate are p	unisha	ble as	a
DEALER	(or authorized re	epresentative) - SIGN name	in full	PRINT	ame in full	Date		Seller's	Facilit	v No.	
					SUPERE	MOTORS INC	·		712815		•	
							-I		·			
	ASER CONFI		,						· · · · · · · · · · · · · · · · · · ·			
Additional By signing	odometer histor , the purchaser	ry for this vehi affirms the oc	icle, if availabl Iometer readir	e, can be found ng on this receipt	at: verifiny.con i is accurate,	n/check						
URCHAS	SER - SIGN nam	ne in full	7,000		PRINT na	ame in full	Date		Purchas	er's Fa	cility !	No.
					TEAM MI HARTFO	TSUBISHI RD					•	,

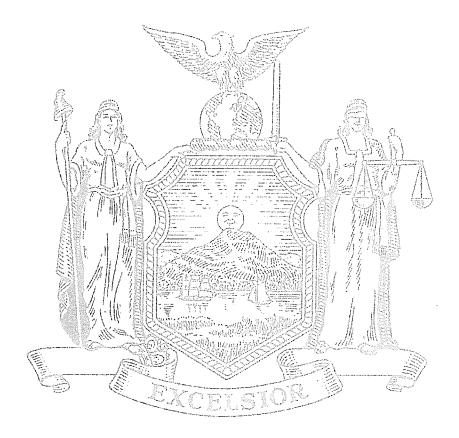
The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW37174722023

VEHICLE TRANSFER HIS	STORY			-	
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11 / 09 / 2023	EMV50	Yes
H&H AUTO SALES INC	SUPERB MOTORS INC	7109019	06 / 05 / 2023	EMV50	No
SANTANDER CONSUMER	H&H AUTO SALES INC		04 / 28 / 2023	NYST	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 11 of 30 PageID #: 3053

5U1209

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT
DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

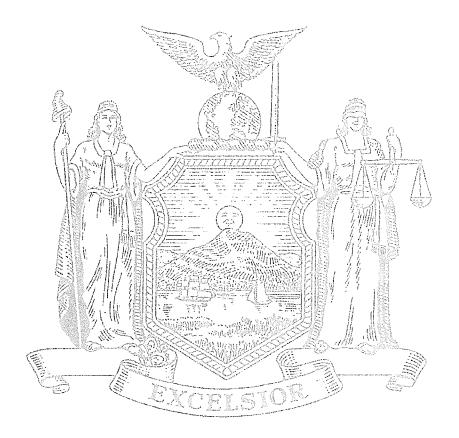
WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment

		3 12.00		y result in th	mes am	moi imprisonnient.	•		
		ASSIGNM	ENT OF OW	VERSHIP					
	The undersigned seller(s) hereby state(s) the il all sections have been completed and sig DISCLOSURE STATEMENT made by seller	e vehicle desci	ihad on this ti	tle was transf	ferred to you are	the buyer(s) specified aware of the CONDITION	pelow. BUYER(S): Do not DN STATEMENT and		
SECTION 1 Vehicle Information	was this venicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) YES NO								
	NAME OF BUYER (Please print) SUDEYO MOTOVS	certify that the	CHECK ONE IF			ileage. WARNING: OD	OMETER DISCREPANCY		
Buyer(s)	ADDRESS OF BUYER(S) NOYTHEY P SIGNATURE OF BUYER(S) (Or authorized official)		veat SIGNATURE O	NECK-			DEALER'S LIC. NO. (If dealer) DATE SIGNED		
	X					•	111912023		
SECTION 3 Seller(s)	NAME OF SELLER(S) (Please print) TEA	M MITSUBISHI HA 98-412 NEW DAD	ATTFORD				DATE SOLD 10023		
Seller(s) ADDRESS OF SELLER(S) (Please print) 398-412 NEW PARK AVE HARTFORD CT 06106							DEALER'S LIC. NO. (If dealer)		
	SIGNA	TURE AND C	ERTIFICATIO	NRYSELLE	P(S)		1140131		
ntered below, r	nder penalty of false statement that the infole f this motor vehicle described above hereby receipt hereby acknowledged.	mation furnish	and above to t	115 Sed	-1-4- 1- 4	he best of my (our) kno e in consideration of the	wledge and bellef. The amount (selling price)		
	ELLER(S) (Or authorized official) PRIN	TED NAME OF SE	LLER(S) (Authoriz	red official)	1	SELLING PRICE	DATE SIGNED		
X RAB	<u> </u> A	liyan i	Benn	2++		\$29,998.00°	111912023		

Case 2:23-cv-06188-JMW Document 158-3 Filed 03/25/24 Page 81 of 142 PageID #: 3585

	Salvage MV-907A No.		N HW	lew York	k State De ALE CERT	partmen IFICATE	t of Motor Vehi	icles CEIPT						
	WV-007ANO.				No. EV	/37175	412023							
VEH	ICLE INFORM	IATION:					•							
Year	Make	Model	Body	Туре	Color1	Color2	Weight (Unlac	den)	Fuel Typ	е	Cylin	nders		ult ating pacity
2016		PANAMERA	SEDN	y	вк	N/A	4244		G		8		5	
Vehic	le Identification Nu	ımber		Lien(s)			Dealer/Transporte	er Plate Lo	aned					
WP	0 A F 2 A 7	4 G L 0 8 2 1	7 2	0			N/A							
DEA	LER INFORM	ATION												
SHOR	EDR MOTORS INC	OAC NODELEGAL												
	CHASER INFO	, 215 NORTHERN B	LVD, G	REAT NE	CK, NY, 110	21, Nassa	J							<u></u>
	OTHOLIC IN	DINMATION							•	D	ate of S	iale		
TEAM MITSUBISHI HARTFORD, 398-412 NEW PARK AVE, HARTFORD, CT, 06106														
PRIC	PRIOR OWNER INFORMATION Date of Purchase													
GERMAN STARS MTR INC, 210 WEST CENTER ST, BEEBE, AR, 72012,														
Our O	State Title (76101	4050795)			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				***	04	-28-20	23		
Federa telling	al and state laws re the truth about the	OSURE STATE equire that you state to mileage, may result	the mile in fines	age of the and/or in	nprisonment.			•		ership	. Failur	e to do s	so, or	not
d	escribed above.	est of my knowledge	, inis o	dometer i	reading relie	ots the "AC	TUAL MILEAGE" (of the vehi	cle	000	DMETE	RREAD	ING	\Box
1 c	ertify that, to the be	est of my knowledge	, this oc	fometer r	eading "EXC	EEDS ME	CHANICAL LIMITS	; "	0	0.	3	5 6	3	3
											(no t	enths)		
U or	DOMETER DISCRI	est of my knowledge, EPANCY."	, this oc	iometer re	eading is "NO	OT THE AC	TUAL MILEAGE. \	WARNING	:					
Check	our odometer readin	g at: verifiny.∞m/o	heck	Proces	ssing States w	ith question	ns about this eMV-50	may contai	ti 1 833 \	/ERIF	I NY (1)	833 837-	4346)	
DEA	ER CERTIFICA	TION								····	· · · · · ·			
I certii Class	y that the vehicle d A misdemeanor pu	lescribed above was rsuant to Section 21	sold to 0.45 of	the purch the Pena	naser on the I Law	date indica	aled. False stateme	enis made	on this d	ertific	ate are	punisha	able as	s a
DEAL	ER (or authorized r	epresentative) - SIG	N name	e in full		PRINT nai	ne in full	Date		******************	Seller	's Facilit	y No.	
			······································			SUPERB	MOTORS INC				71281	50		
PUR	CHASER CONF	IRMATION	- A											
		ry for this vehicle, if	availah	la can he	found at wa	elflov on/	المساد							
By sign	ning, the purchaser	affirms the odomete	r readii	ng on this	receipt is ac	curate.	CHECK							
PURC	HASER - SIGN nar	ne in full			1	PRINT nan	ne in full	Date			Purch	aser's Fa	acility	No.
						TEAM MIT HARTFOR								

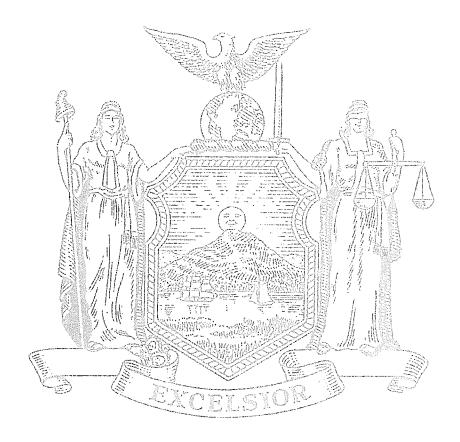
The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW37175412023

VEHICLE TRANSFER HISTORY										
Seller Purchaser Selling Facility Transfer Date Document Type Left NY State										
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	-7128150	11 / 09 / 2023	EMV50	Yes					
GERMAN STARS MTR INC	SUPERB MOTORS INC	ORSING		OOST	No					



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 20 of 30 PageID #: 3062

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

SU1148

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

		VESICHE	ENT OF OW	urnarun							
	The undersigned seller(s) hereby state il all sections have been completed an DISCLOSURE STATEMENT made by	(s) the vehicle descr	ihad on this ti	tla waa transfe	erred to the buye ou are aware of	er(s) specified b	elow. BUYER(S): Do not N STATEMENT and				
SECTION 1 Vehicle Information	TITLE NUMBER 701014050795 MAKE / MODEL POYSCHE Panamera YEAR VEHICLE IDENTIFICATION NUMBER INDENTIFICATION NUMBER INDENTIFICATION NUMBER VEHICLE IDENTIFICATION NUMBER VEHICLE IDENTIFICATION NUMBER NO I state that, to the best of my knowledge and belief, the odometer reading specified below reflects the actual mileage, unless one of the following statements is checked: ODOMETER READING (No tenths) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (The odometer started at zero again.) I hereby certify that the odometer reading is not actual mileage. WARNING: ODOMETER DISCREPANCY										
SECTION 2 Buyer(s)	NAME OF BUYER (Please print) CHECK ONE IF CO-OWNED NAME OF CO-BUYER (Please print) AND OR						DEALER'S LIC. NO. (If dealer) DATE SIGNED				
SECTION 3 Seller(s)	NAME OF SELLER(S) (Please print) ADDRESS OF SELLER(S) (Please print)	TEAM MITSUBE 398-412 NET HARTFORD	N PARK AVE CT 06106		·		DATE SOLD 11 9 23 11 9 23 DEALER'S LIC. NO. (II dealer) N 2 7 5 4				
ntered below, r	SIGNATURE AND CERTIFICATION BY SELLER(S) ye) declare under penalty of false statement that the information furnished above is true and complete to the best of my (our) knowledge and belief. The ner (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price) ered below, receipt hereby acknowledged. SHATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED										
× 10113	MB SELLING PRICE SAP, 889.00 DATE SIGNED 11/9/23										

	Salvage MV-907A No	W	iew York Stat iOLESALE C	te Depart ERTIFIC	ment ATE	of M	otor Vehicle SALE RECE	os IPT						
			No	. EW36:	3156	120	23							
VEH	ICLE INFOR	RMATION:												
Year	Make	Model	Body Type	Color1	Col	or2	Welght (Unia	den)	Fuel	Туре	Cyi	inders	Se	fult rating
2019	LA/RO	RANGE ROVER VELAR	SUBN	GY	N/A		4217		G		4		Ca 5	pacity
Vehic	le Identification	Number	Lien(s)			Deale	Transporter P	late Loar	ned					**************************************
SA	L Y B 2 E	X 4 K A 7 8 2 1 1 4	0			N/A								
	LER INFOR								-					
SUPE	RB MOTORS II	NC. 215 NORTHERN BLVD, G	DEAT NEON AN	V 44004 N										
		FORMATION	INCAI NEON, IV	t, 11021, N	assau	····		· - · · · · · · · · · · · · · · · · · ·		T ₀ .	l= -(C			
										Da	te of Sa	aic		
		REEHOLD, 4360 US RT 9, FR	EEHOLD, NJ, O	7728						10-	05-202	3		
FILIC	IN OWNER	INFORMATION								Dai	te of Pu	ırchase		
EG BE	TANCES BETA ille (405748F)	NCES , 3615 WILLETT AVE 3	BRONX, NY, 10	0467,						04-	11-202	3		
Federa telling t	l and state laws he truth about t	CLOSURE STATEMEN's require that you state the mile the mileage, may result in fines the best of my knowledge, this of	eage of the vehic and/or imprison	ment.								to do s		oot
☐ I ce	ertify that, to the	best of my knowledge, this oc	lometer reading	"EXCEEDS	MEC	HANIC	" STIMI I IA:		0	0	6 0	9	9	3
											(no te	nths)		
	ertify that, to the OMETER DISC	best of my knowledge, this od CREPANCY."	lometer reading	is "NOT TH	E ACT	UAL N	MILEAGE. WAF	RNING:						
Check y	our odomeler rea	ding at: verifiny.com/check	Processing St	ales wilh qu	estions	about	this eMV-50 may	contact 1	1 833 V	ERIFI I	NY (1 83	33 837-4	346)	
DEAL	ER CERTIFI	CATION						······································	······································		·····	······································		
I certify Class I	that the vehicle	e described above was sold to pursuant to Section 210.45 of	the purchaser of the Penal Law.	n the date i	ndical	ed. Fal	se statements	made on	this c	ertifica	te are p	ounishat	ole as	a
DEALE	R (or authorize	d representative) - SIGN name	in full	PRIN	T nam	e in ful	l	Date	**		Seller's	Facility	No.	-
				SUPE	RB M	OTOR	S INC				712815	0		İ
PURC	HASER CON	IFIRMATION												
Addition By sign	nal odometer his ing, the purchas	story for this vehicle, if availableser affirms the odometer reading	e, can be found ng on this receipt	at: verifiny. t is accurate	com/cl	neck								
PURCH	IASER - SIGN r	name in full		PRINT	name	in full		Date		T	Purchas	er's Fa	cility N	lo.
				VOLK: FREE		EN OF	:							

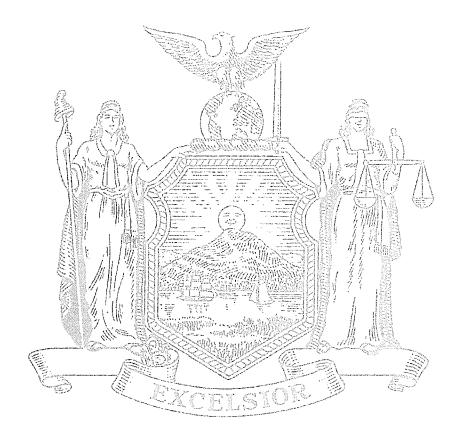
The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36315612023

VEHICLE TRANSFER HIS	STORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10/05/2023	EMV50	Yes
EG BETANCES BETANCES	SUPERB MOTORS INC		04/11/2023	NYST	No
SUPERB MOTORS INC	estefani betances betances g	7128150	02 / 04 / 2023	EMV50	No
TEAM AUTO SALES LLC	SUPERB MOTORS INC		12 / 02 / 2022	OSTD	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 17 of 30 PageID #: 3059

SU1050A

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT
DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

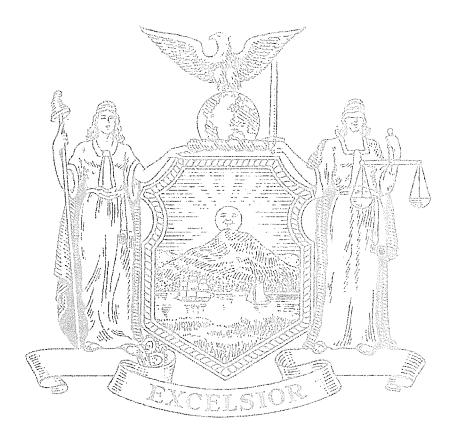
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

		400001							
SELLER(S): 1	The undersigned collected bareby sta	ASSIGN	MENT OF OW	NERSHIP					
	The undersigned seller(s) hereby sta il all sections have been completed DISCLOSURE STATEMENT made t		s). Signing be	tle was transfe ow indicates y	erred to the bi	uyer(s) specified to of the CONDITION	pelow. BUYER(S): Do not DN STATEMENT and		
	TITLE NUMBER			ISSUED BY THE	STATE OF:				
	405748F			New	York	<u> </u>	•		
			YEAR	VEHICLE IDENT			2011		
SECTION 1	Land Rover Rai	nge rover	2019	SHLY	BOLX	AMATE	52417		
Vehicle	was this vehicle at the time of sale in o	ondition for legal operat	ion on the highw	ay(s) of this state	e? (Only Deale	rs must respond to t	his question) YES NO		
Information	I state that, to the best of my knowled statements is checked:	ge and belief, the odon	neter reading spo	cified below re	flects the actua	al mileage, unless o	ne of the following		
•	ODOMETER READING (No tenths) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage								
	in excess of its mechanical limits. (The odometer started at zero again.)								
		hereby certify that the	ne odometer re	ading is not a	ctual mileage	. WARNING: OD	OMETER DISCREPANCY		
	NAME OF BUYER (Please print)	•	CHECK ONE I	CO-OWNED	NAME OF CO-	BUYER (Please print)			
	ADDRESS OF BUYER(S)	ors Inc.	AND [OR					
SECTION 2 Buyer(s)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0.40		_			DEALER'S LIC, NO. (If dealer)		
Doyer(s)	215 Northern	BIND G	reat	Neck	NY.	11091			
	SIGNATURE OF BUYER(S) (Or authorized of	ficial) .	SIGNATURE D	CO-BUYER (Aut.	horized official)		DATE SIGNED		
	NAME OF SELLER(S) (Please print)						11/2/2023		
SECTION 3	, in 10000 protect	TEAM MITSUBIS	LII DADTEADO				DATE SOLD		
Seller(s)	ADDRESS OF SELLER(S) (Please print)	398-412 NEV					11/2/2020		
	NOONEGO OF SELLEN(3) (Fieldse plan)	HARTFORD					DEALER'S LIC. NO. (If dealer)		
N2754									
l (we) declare u	nder penalty of false statement that	SIGNATURE AND C	ERTIFICATIO	N BY SELLE	R(S)				
entered below,	nder penalty of false statement that f this motor vehicle described above receipt hereby acknowledged.	hereby transfers to t	hed above is t he buyer the d	ue and complescribed moto	ete to the be r vehicle in c	st of my (our) kno- onsideration of the	wledge and belief. The e amount (selling price)		
SIGNATURE OF SI	ELLER(S) (Or authorized official)	PRINTED NAME OF S	ELLER(S) (Authori	red official)	SELLIN	G PRICE	DATE SIGNED		
× NO		Aliyan	Benn	ett		1430.00	111212023		
•									

	Salvage WHOLESALE CERTIFICATE OF SALE RECEIPT New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE RECEIPT									
	1117 301741		tion distribution and agency	No.	EW3631	5942023				
VEH	IICLE INFO	RMATION:								
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel Type	Cylinders	Adult Seating	
2020	ME/BE	GT53	4DSD	GY	N/A	4470	G	6	Capacity 5	
Vehic	de Identificatio	n Number		Lien(s)		Dealer/Transporter	Plate Loaned	<u>L.</u>		
W 1	K 7 X 6 E	B 7 L A 0	1 6 4 0 6	n		100				
	LER INFO					N/A				
	•									
		INC, 215 NORTH		REAT NECK, NY	, 11021, Nass	au				
PUK	CHASER	VFORMATION	1					Date of Sale		
VOLK	SWAGEN OF	FREEHOLD, 4360	US RT 9, FRE	EHOLD, NJ, 07	7728			10-05-2023		
		INFORMATIO						Date of Purchase	e	
D A I h A I	ED TOUET								-	
NYS T	itle (413140T)	PO BOX 685, ROA	ANOKE, TX, 76	262.				03-23-2023		
Federa telling	al and stale lay the truth about certify that, to t escribed above	he best of my kno	state the milea result in fines a wledge, this od	ige of the vehicl and/or imprison ometer reading	reflects the "A	n the certificate, when	the vehicle C	hip. Failure to do		
10	ertify that, to th	e best of my knov	vledge, this odo	meter reading "	EXCEEDS M	ECHANICAL LIMITS."		(no tenths)		
	erlify that, to the	e best of my know CREPANCY."	vledge, this odo	meter reading is	s "NOT THE	ACTUAL MILEAGE. WA	ARNING:	(no rannis)		
Chack y	our odometer re	ading at: verifin	y.com/check	Processing Sta	ates with questi	ons about this eMV-50 m	ay contact 1 833 VEF	RIFI NY (1 833 837-	-4346)	
DEAL	ER CERTIF	ICATION	······							
I certif	ŷ that the vehi A misdemeand	cle described abover pursuant to Sect	e was sold to the literal version 210.45 of the	he purchaser or ne Penal Law,	the date indi	cated. False statement	s made on this cert	ificate are punish	able as a	
DEALE	ER (or authoriz	ed representative) - SIGN name i	in full	PRINT n	ame in full	Date	Seller's Facili	ty No.	
	······································				SUPER	MOTORS INC		7128150		
D. 1										
		NFIRMATION								
Additio By sigr	nal odometer hing, the purch	nistory for this vehi aser affirms the oc	icle, if available Iometer reading	, can be found a g on this receipt	at: verifiny.cor is accurate.	n/check				
PURC	HASER - SIGN	name in full			PRINT n	ame in full	Date	Purchaser's F	acility No.	
					VOLKSW FREEHO	AGEN OF				

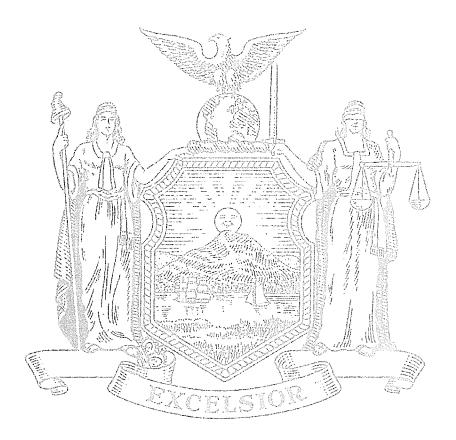
The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36315942023

VEHICLE TRANSFER HISTORY					
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
DAIMLER TRUST	SUPERB MOTORS INC		03 / 23 / 2023	NYST	No
MERCEDES BENZ OF WAPPINGERS FALLS	DAIMLER TRUST	7120288	01 / 13 / 2020	EMV50	No
MBENZ USA LLC	MERCEDES BENZ OFWAPPINGERS FALLS		12 / 31 / 2019	мсо	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 6 of 30 PageID #: 3048

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



541060

STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

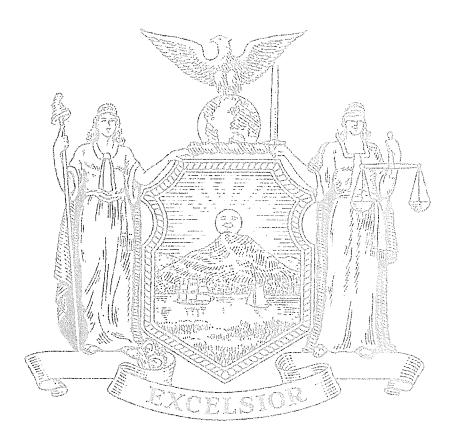
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

		ASSIGNA	MENT OF OW	NEDCUIO							
	The undersigned seller(s) hereby state(s) ti til all sections have been completed and sig DISCLOSURE STATEMENT made by selle	he vehicle desc	rihad on this t	illa waa transi	ferred to the you are aw	buyer(s) specified lare of the CONDITION	below. BUYER(S): Do not ON STATEMENT and				
	TITLE NUMBER			ISSUED BY TH	E STATE OF:						
*	413140T			New	Vor	,					
	MAKE / MODEL	,	YEAR	VEHICLE IDEN	ITIFICATION N	UMBER					
SECTION 1	Mercedes-Benz		9090	WIKT	XLOBI	37LAONO	406				
Vehicle	Was this vehicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) YES N										
Information	I state that, to the best of my knowledge and belief, the odometer reading specified below reflects the actual mileage, unless one of the statements is checked:										
	ODOMETER READING (No tenths) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (The odometer started at zero again.)										
							OMETER DISCREPANCY				
	NAME OF BUYER (Please print)		CHECK ONE I		NAME OF C	O-BUYER (Please print)					
SECTIONS	Duperb Motors ADDRESS OF BUYER(S)	Inc	AND [OR	<u> </u>						
Buyer(s)	215 Northern B	IND G	reat	Neck	NY I	1021	DEALER'S LIC. NO. (If dealer)				
SECTION 2 Buyer(s) SECTION 3	SIGNATURE OF BUYER(S) (Or authorized official)			F CO-BUYER (AL			DATE SIGNED				
	[· · ·						1112123				
	NAME OF SELLER(S) (Please print)						DATE SOLD				
	ADD	TEAM MITSURIS					11/2/23				
Seller(S)	ADDRESS OF SELLER(S) (Please print)	398-412 NEW					DEALER'S LIC. NO. (If dealer)				
·		HARTFORD (N2754				
I (wa) dooless w	SIGN.	ATURE AND C	ERTIFICATIO	N BY SELLE	ER(S)						
entered below,	nder penally of false statement that the inf f this motor vehicle described above hereb receipt hereby acknowledged.	ormation fumish by transfers to th	ned above is t ne buyer the d	rue and comp escribed moto	plete to the or vehicle in	best of my (our) kno n consideration of the	wledge and belief. The e amount (selling price)				
	ELLER(S) (Or authorized official) PRI	INTED NAME OF SE	LLER(S) (Authori	ized official)	SEL	LING PRICE	DATE SIGNED				
X RACS		rliuah	Benr	rett	s i	07,561.00	1112123				

	Salvage MV-907A No.		New York WHOLESA	State Dej LE CERT	partmei IFICATI	nt of Motor Vehi E OF SALE REC	icles CEIPT			
				No. EW	/37369	772023				
VEH	ICLE INFORM	MATION:								
Year	Make	Model	Body Type	Color1	Color2	Weight (Unlac	den)	Fuel Type	Cylinders	Adult Seating
2019	LA/RO	RANGE ROVER	suv	BL	N/A	5254		G	8	Capacity 5
Vehic	le Identification N	umber	Lien(s)		<u></u>	Dealer/Transporte				10
SA	LGS2RE	3 K A 5 1 9 7	9 4 0							
	LER INFORM		1 10			N/A				
SUPE	RB MOTORS INC	C, 215 NORTHERN BL	VD, GREAT NEC	CK, NY, 1102	1, Nassa	и				
FUR	CHASER INF	ORMATION						D	ate of Sale	
TEAM	MITSUBISHI HA	RTFORD, 398-412 NEV	N PARK AVE, H.	ARTFORD,	CT, 06106	i		1:	-17-2023	
PRIO	R OWNER IN	IFORMATION		<u></u>					ate of Purchase	
GERM.	AN STARS MTR	INC, 210 W CENTER S	T BEERE AD	72.						
Out Of	State Title (7610	13959746)	•	72012,				03	-24-2023	
telling to	l and state laws re he truth about the	LOSURE STATEN equire that you state the mileage, may result in pest of my knowledge,	a mileage of the fines and/or imp	onsomment,					. Failure to do s	
I ce	rtify that, lo the b	est of my knowledge, th	nis odometer rea	iding "EXCE	EDS ME	CHANICAL LIMITS.	u	0 0	5 9 2	7 6
	rtify that, to the b	est of my knowledge, th EPANCY."	nis odometer rea	ding is "NO	T THE AC	TUAL MILEAGE. W	/ARNING:	L	(no tenths)	
Check yo	ur odomeler readir	ng at: verifiny.com/che	Process	ing States wit	h question	s about this eMV-50 n	nay contact	t 1 833 VERIFI	NY (1 833 837-4	346)
DEAL	ER CERTIFICA	ATION					·····			
<i>I certify</i> Class A	that the vehicle of misdemeanor pu	léscribed above was so rsuant to Section 210.4	old to the purcha 15 of the Penal L	ser on the d	ate indica	ted. False stalemen	nts made o	n this certific	ate are punishal	ole as a
DEALE	R (or authorized r	epresentative) - SIGN ı	name in full	Р	RINT nan	ne in full	Date		Seller's Facility	No
				s	UPERB N	OTORS INC			7128150	
DUDG	MACED DONE	(D) (A) T(O)								
	HASER CONF									
By signi	ng, the purchaser	ry for this vehicle, if ava affirms the odometer r	ailable, can be for eading on this re	ound at: veri eceipt is acci	finy.com/c urate.	heck				
PURCH	ASER - SIGN nan	ne in full		P	RINT nam	e in full	Date		Purchaser's Fa	cility No.
					ARTFORE					

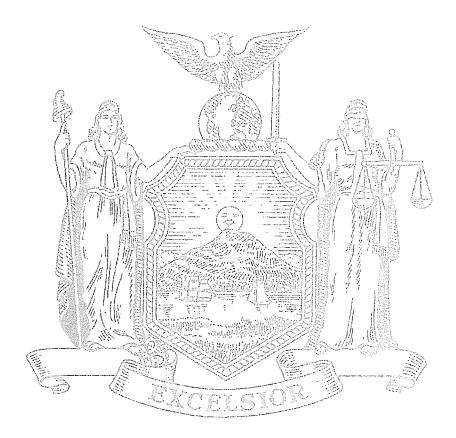
The authenticity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW37369772023

VEHICLE TRANSFER HISTORY										
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State					
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11 / 17 / 2023	EMV50	Yes					
GERMAN STARS MTR INC	SUPERB MOTORS INC		03/24/2023	OOST	No					



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 18 of 30 PageID #: 3060

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18

541065 STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

 Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
 This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.

3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment

	ACCION	UENT OF ON		- Provincia				
SELLER(S):	TITLE NUMBER TLOOIS 95 9746 WENCLE IDENTIFICATION NUMBER TLOOIS 95 9746 Was this vehicle at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the highway(s) of this state? (Only Dealers must respond to this question) YES NO ormation of the legal operation of the samount of mileage in excess of the following official operation of the amount (selling price) YES NO ormation of the legal operation of the legal operation of the situation of the amount (selling price) NO ormation of the legal operation of the situation of the legal operation of the amount (selling price) NO ormation of the legal operation of the legal operati							
sign below uni	DISCLOSURE STATEMENT made by seller(s).	snoed on this ti s). Signing be	tle was transf ow indicates	ferred to the buyer(s) specified you are aware of the CONDIT	below. BUYER(S): Do not ION STATEMENT and			
	TITLE NUMBER		ISSUED BY TH	E STATE OF:				
	761013959746							
			VEHICLE IDEN	TIFICATION NUMBER				
SECTION 1 Vehicle Information SECTION 2 Buyer(s) SECTION 3 Seller(s) NAME SIGNA X NAME SIGNA	Landrover Rangerover	2019	SALGSARFAKA519704					
SELTION 2 SECTION 2 Server(s) American Francisco of the state of th		this guarties VEO						
Information	I state that, to the best of my knowledge and belief, the odor statements is checked:	dersigned seller(s) hereby state(s) the vehicle described on this title was transferred to the buyer(s) specified below. BUYE cettions have been completed and signed by seller(s). Signing below indicates you are aware of the CONDITION STATEME OSURE STATEMENT made by seller(s). ENUMBER ISSUED BY THE STATE OF: AT YANS GS VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER YEAR VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER YEAR VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER SALGSARESKASION VEHICLE DENTIFICATION NUMBER VEHICLE DE	eflects the actual mileage, unless	one of the following				
	ODOMETER READING (No tenths)		the amount of mileage					
SECTION 1 Vehicle Information SECTION 2 Buyer(s) SECTION 3 Seller(s) A (we) declare undowner (seller) of the other of		artical infitto. (rne ouomete	r started at zero again.)				
	NAME OF BUYER (Please print)							
SECTION	Superh Motors in	·		NAME OF CO-BUYER (Please print)				
	215 Northern BIND (areat	Neck	COUNTY.	DEALER'S LIC. NO. (If dealer)			
	SIGNATURE OF BUYER(S) (Or authorized official)	y state(s) the vehicle described on this title wated and signed by seller(s). Signing below in ade by seller(s). A(O) YEAR YEAR VEHI YEAR VEHI Sowledge and belief, the odometer reading specified in excess of its mechanical limits. (The continuence of its mechanical limits.) I hereby certify that the odometer reading in excess of its mechanical limits. (The continuence of its mechanical limits.) CHECK ONE IF CO.D. CHECK ONE IF CO.D. SIGNATURE OF CO.E. TEAM MITSUBSH HARTFORD 398-412 NEW PARK AVE HARTFORD CT 06106 SIGNATURE AND CERTIFICATION BY that the information furnished above is true at cover hereby transfers to the buyer the describer.			DATE SIGNED			
			Signing below indicates you are aware of the CONDITION STANDING BEAR ISSUED BY THE STATE OF: AT WAND GS EAR VEHICLE IDENTIFICATION NUMBER On the highway(s) of this state? (Only Dealers must respond to this quester reading specified below reflects the actual mileage, unless onc of the displayed of the dometer reading reflects the amount of the properties of my knowledge the odometer reading reflects the amount of the dometer reading is not actual mileage. WARNING: ODOMETE CHECK ONE IF CO-OWNED AND OR NAME OF CO-BUYER (Please print) DEALE SIGNATURE OF CO-BUYER (Authorized official) DATE: OBJECT ACTIFICATION BY SELLER(S) diabove is true and complete to the best of my (our) knowledge buyer the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the price of the price of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the amount of the described motor vehicle in consideration of the described moto	11.				
	, ,				DATE SOLD			
	ADDRESS OF SELLEP/S) / Planes and 1	HARTFORD			11117/23			
233.(0)		ARK AVE			DEALER'S LIC. NO. (If dealer)			
					N2754			
(we) declare u	SIGNATURE AND C	ERTIFICATIO	N BY SELLE	R(S)				
wner (seller) of ntered below, r	this motor vehicle described above hereby transfers to treceipt hereby acknowledged.	ned above is tr te buyer the de	ue and comp escribed moto	lete to the best of my (our) kno or vehicle in consideration of th	owledge and belief. The se amount (selling price)			
IGNATURE OF SE								
< 10M2	lo.		•					
	TO THE PARTY OF TH	כשווואטנו	t. 1	15 DY (0(0 +.*)	111117123			

Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 25 of 30 PageID #: 3067

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 ReV. 11-18 $\,$



SUOTABB STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

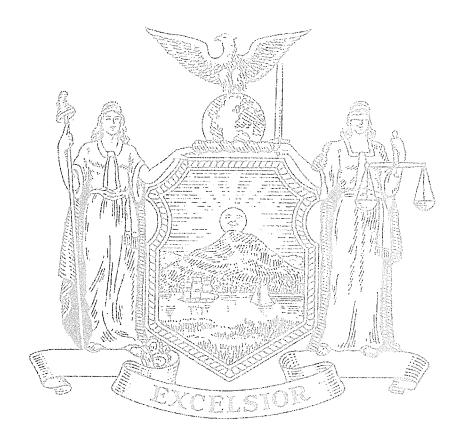
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

					,				
aigit betow utiti	Tall sections have been completed and significant process of the p	aned by seller(s	ribed on this ti). Signing bel	tle was transfe ow indicates y	erred to you are	the buyer(s) specified aware of the CONDIT	below. BUYER(S): Do not ON STATEMENT and		
	TITLE NUMBER			ISSUED BY THE	E STATE (OF:			
	MAKE (MODE)								
				VEHICLE IDENTIFICATION NUMBER					
SECTION 4			ribed on this title was transferred to the buyer(s) specified below. BUYER(S): Do not). Signing below indicates you are aware of the CONDITION STATEMENT and ISSUED BY THE STATE OF: YEAR						
Vehicle	Was this vehicle at the time of sale in condition	n for legal operati	on on the highw	ay(s) of this stat	te? (Only	Dealers must respond to	this question) TYES NO		
Information	I state that, to the best of my knowledge and statements is checked:	belief, the odom	eter reading spe	cified below re	eflects th	e actual mileage, unless	one of the following		
	ODOMETER READING (No tenths) I here!	by certify that to	the best of m	v knowledae ti	the ador	meter reading reflects	the amount of mileage		
	in exce	ess of its mecha	anical limits. (The odometer	r starteo	l at zero again.)			
	MAKE I MODEL Ma	DOMETER DISCREPANCY							
	NAME OF BUYER (Please print)		CHECK ONE IF	CO-OWNED	NAME	OF CO-BUYER (Please print)			
	Superlo Motors	Inc.	AND [OR		- · · · · · · · · · · · · · · · · · · ·			
SECTION 2	ADDRESS OF BUYER(S)					DEALER'S LIC. NO. (If dealer)			
Buyer(s)		NO GY	eat Ne	ck, N	1 6				
		AM MITSUBSHI HARTFOR SIGNATURE AND CERTIFUTED NAME OF SELLER(SIGNATURE O	F CO-BUYER (Aut	thorized o	fficial)	DATE SIGNED		
	X			le was transferred to the buyer(s) specified be ow indicates you are aware of the CONDITION ISSUED BY THE STATE OF: VEHICLE IDENTIFICATION NUMBER WDBUF 56X 983 Ny(s) of this state? (Only Dealers must respond to this cified below reflects the actual mileage, unless one of knowledge the odometer reading reflects the The odometer started at zero again.) adding is not actual mileage. WARNING: ODO CO-OWNED NAME OF CO-BUYER (Please print) OR OR NAME OF CO-BUYER (Please print) OR N BY SELLER(S) The official official is secribed motor vehicle in consideration of the secret official)					
	NAME OF SELLER(S) (Please print)		<u> </u>			· · · · · · · · · · · · · · · · · · ·	DATE SOLD		
OFOTION A	7	EASA SETTO IDIOLE FE	ACTIONS				DATE SOLD		
Seller(s)		HARTFORD CT O	wehicle described on this title was transferred to the buyer(s) specified below. BUYER(S) and by seller(s). Signing below indicates you are aware of the CONDITION STATEMENT and by seller(s). ISSUED BY THE STATE OF: YEAR	1					
	SIGN	ATURE AND C	ERTIFICATIO	N BY SELLE	R(S)				
Milei (Seliai) Ol	uns motor venicle described above hereb	formation furnish by transfers to the	hed above is t ne buyer the d	rue and complescribed moto	olete to to or vehic	the best of my (our) kn le in consideration of t	owledge and belief. The ne amount (selling price)		
		INTED NAME OF S	ELLER(S) (Authori	zed official)		SELLING BRICE	DATE BICHED		
x 1893	- I					\$10.804.0	O DATE SIGNED		
						* W 10 ~ 1.	1		

	alvage IV-907A No.		ı IW	New York S HOLESAL	State Departm E CERTIFICA	ent of Motor Vehic TE OF SALE REC	cles EIPT		
.,			**************************************		No. EW363				
VEHIC	LE INFORM	IATION:							
Year	Make	Model	Body Type	Color	1 Color2	Weight (Unladen)	Fuel Type	Cylinders	Adult Seating
2016	ME/BE	C30	4DSD	GY	N/A	3493	G	4	Capacity 5
Vehicle I	dentification Nu	ımber		Lien(s)		Dealer/Transporter	Plate Loaned		
5 5 8	W F 4 K B	5 G U 1 0	1091	o		N/A			
DEALE	R INFORM	ATION		L		, in the second			
SUPERB	MOTORS INC	, 215 NORTHE	ERN BLVD, G	REAT NECK	C, NY, 11021, Nas	sau			
PURCH	ASER INFO	ORMATION					~	Date of Sale	
VOLKSW	AGEN OF FRE	EHOLD, 4360	US RT 9, FR	EEHOLD, N	J, 07728			10-05-2023	
	OWNER IN					,		Date of Purchase	9
H&H AUT	O SALES INC, MV-50 Numbe	115 S 2 ST UN	NT 10, BAYS	HORE, NY, 1	1706, NASS			03-09-2023	~
	TER DISCL			r				03-09-2023	
certi				- in the second	oommonii,	on the certificate, when		Ship. Failure to do	
l certif	y that, to the be	est of my know	ledge, this od ,	lometer read	ing "EXCEEDS M	ECHANICAL LIMITS."	0	0 6 9 3 (no tenths)	0 3
l certify ODOM	that, to the be	st of my knowl	edge, this od	ometer readi	ing is "NOT THE	ACTUAL MILEAGE. WA	ARNING:	(no tentile)	
Check your	odometer reading	at: verifiny.	.com/check	Processing	g States with questi	ons about this eMV-50 m	ay contact 1 833 VEI	RIFI NY (1 833 837-	4346)
DEALER	CERTIFICA	TION					;		· · · · · · · · · · · · · · · · · · ·
<i>I certify</i> tha Class A mi	at the vehicle de sdemeanor pur	escribed above suant to Section	was sold to on 210.45 of	the purchase the Penal La	er on the date indi w,	cated. False statement	s made on this cer	lificate are punisha	able as a
DEALER (or authorized re	presentative)	- SIGN name	in full	PRINT n	ame in full	Date	Seller's Facili	ly No.
			***	· · · · · · · · · · · · · · · · · · ·	SUPERE	MOTORS INC		7128150	
PURCHA	SER CONFI	RMATION							
Additional o By signing,	odometer histor the purchaser	y for this vehic affirms the odo	ie, if avallable meter readin	e, can be fou g on this rec	nd at: verifiny.con eipt is accurate.	n/check			
URCHASI	R - SIGN nam	e in full			PRINT na	ame in full	Date	Purchaser's Fa	acility No
					VOLKSW FREEHO	AGEN OF LD			

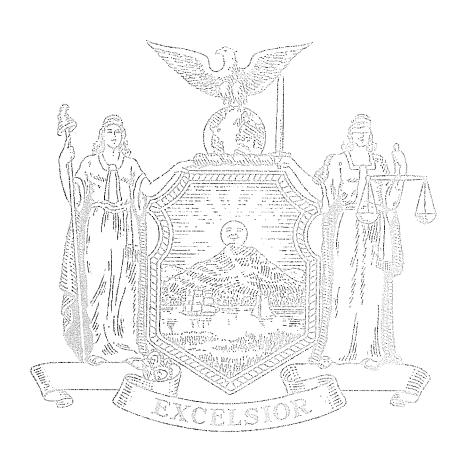
The authenlicity of this document can be verified at verifiny.com/check



New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE

No. EW36316112023

VEHICLE TRANSFER HIST	ORY			•	
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10/05/2023	EMV50	Yes
H&H AUTO SALES INC	SUPERB MOTORS INC	7109019	03/09/2023	EMV50	No
Bethpage FEC	H&H AUTO SALES INC		02/22/2022	OOST	No
KING OF JAMAICA AUTO INC	javier segura ashon	7112250	05/02/2019	EMV50	No
daimler trust	KING OF JAMAICAAUTO INC		03/17/2019	NYST	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 4 of 30 PageID #: 3046

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT
DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

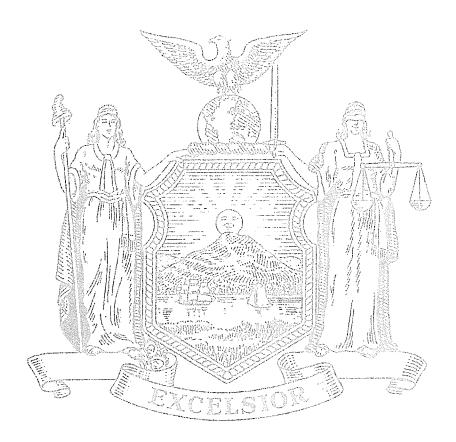
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to

SIGNATURE OF BUYER(S) (Or authorized official) NAME OF SELLER(S) (Please print) SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) SIGNATURE OF CO-BUYER (Authorized official) DATE SIGNED 11 2 202 DATE SOLD 11 2 202 DEALER'S LIC. NO. (If do N 2 7 5 4	complete the	Odometer Disclosure Statement of	r providing a false	statement m	ay result in fi	nes and/or impris	onment.			
SECTION 1 Vehicle Information SECTION 1 Vehicle Information NAME OF BUYER (Please print) SECTION 2 Buyer(s) SECTION 2 BUYER(s) SECTION 3 SECTION 4 SECTION 3 SECTION 4 SECTION 4 SECTION 5 SECTION 5 SECTION 5 SECTION 6 SECTION 6 SECTION 7 SECTION 8 SECTION 7 OF 1 FF (0)	•	ASSIGN	MENT OF OW	NERSHIP						
SECTION 1 Vehicle Information SECTION 1 Vehicle Information SECTION 2 SECTION 2 SECTION 3 SECTION 2 SECTION 3 SECTION 2 SECTION 3 SECTION 4 SECTION 5 SECTION 5 SECTION 5 SECTION 5 SECTION 5 SECTION 6 SECT	SELLER(S): T sign below unti ODOMETER D	he undersigned seller(s) hereby state I all sections have been completed ar DISCLOSURE STATEMENT made by	(s) the vehicle des nd signed by seller(seller(s).	cribed on this t (s). Signing be	itle was transf low indicates	erred to the buyer(s you are aware of th	s) specified be e CONDITIO	elow. BUYER(S): Do n N STATEMENT and	ot	
SECTION 1 Vehicle Information SECTION 2 BUYER (Please print) SECTION 2 BUYER(S) ADDRESS OF SELLER(S) (Please print) SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) SECTION 3 SECTION		TITLE NUMBER			ISSUED BY TH	E STATE OF:				
SECTION 1 Vehicle Information Vehicle Informat		2516512647				•				
Mercedes Benz 2016 558WF4KB5GUIOIO91		MAKE / MODEL		YEAR						
Vehicle Information Vesice at the time of sale in condition for legal operation on the highway(s) of this state? (Only Dealers must respond to this question) YES	PECTION 4			-I	558WF4KB5GU101091					
SECTION 2 Buyer(s) NAME OF BUYER(S) (Or authorized official) SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) SECTION 3 Seller(s) SIGNATURE OF DESCREPA I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (The odometer started at zero again.) I hereby certify that the odometer reading is not actual mileage. WARNING: ODOMETER DISCREPA NAME OF BUYER (Please print) CHECK ONE IF CO-OWNED AND OR NAME OF CO-BUYER (Please print) DEALER'S LIC. NO. (If de Signature OF BUYER(S) (Or authorized official) NAME OF SELLER(S) (Please print) DATE SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(S) (Please print) DATE SIGNATURE OF CO-BUYER (S) (Please print) DATE SIGNATURE OF CO-BUYER (S) (Please print) DEALER'S LIC. NO. (If de NO. (If de Signature)) DATE SIGNATURE OF SELLER(S) (Please print) DEALER'S LIC. NO. (If de NO. (If de Signature)) SIGNATURE AND CEPTIFICATION BY SELLER(S) SIGNATURE AND CEPTIFICATION BY SELLER(S) SIGNATURE AND CEPTIFICATION BY SELLER(S)		Was this vehicle at the time of sale in cor	dition for legal opera	tion on the highw	ay(s) of this sta	te? (Only Dealers mus	et respond to th	is question) TVES T		
In excess of its mechanical limits. (The odometer started at zero again.) U 9 3 0 3	iniormation (I state mat, to the best of my knowledge	and belief, the odor	neter reading sp	ecified below re	effects the actual mile	age, unless on	e of the following		
SECTION 2 Buyer(s) NAME OF BUYER (Please print) SIGNATURE OF BUYER(S) (Please print) SECTION 3 Seller(s) NAME OF SELLER(S) (Please print) CHECK ONE IF CO-OWNED AND OR CHECK ONE IF CO-OWNED NAME OF CO-BUYER (Please print) DEALER'S LIC. NO. (If do NAME OF SELLER(S) (Please print) DATE SIGNATURE OF CO-BUYER (Authorized official) NAME OF SELLER(S) (Please print) DATE SOLD II 2 202 SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) SIGNATURE OF CO-BUYER (Authorized official) DATE SOLD II 2 202 DEALER'S LIC. NO. (If do N 2 542 New Park AVE HARTING OF OSIOS SIGNATURE AND CERTIFICATION BY SELLER(S) SIGNATURE AND CERTIFICATION BY SELLER(S)		In the	ain.)	_						
SECTION 2 BUYER(S) BUYER(S) BUYER(S) ADDRESS OF BUYER(S) (Or authorized official) SIGNATURE OF BUYER(S) (Or authorized official) SIGNATURE OF SELLER(S) (Please print) SECTION 3 Seller(S) ADDRESS OF SELLER(S) (Please print) SIGNATURE OF CO-BUYER (Authorized official) DATE SIGNED 11 2 202 DATE SOLD 11 2 202 ADDRESS OF SELLER(S) (Please print) SIGNATURE OF CO-BUYER (Authorized official) DATE SOLD 11 2 202 DEALER'S LIC. NO. (If de N			ereby dentity triat to	ne adometer fe	ading is not a	ctual mileage. WA	RNING: ODC	METER DISCREPANO	ΣY	
SECTION 2 BUYER(S) ADDRESS OF BUYER(S) AUDRESS OF				CHECK ONE I	CO-OWNED	NAME OF CO-BUYER	(Please print)			
Buyer(s) Buyer(s) Buyer(s) Buyer(s) Buyer(s) Buyer(s) Signature of Buyer(s) (Or authorized official) Signature of Co-Buyer (Authorized official) Date signed 11 2 202 Date sold 11 2 202	SECTION 2 Buyer(s) SECTION 3	ADDRESS DE RIVERIS	Inc.	AND [OR		_	•		
SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) TEAM MITSURSH HARTFORD TEAM MITSURSH HARTFORD TEAM MITSURSH HARTFORD TEAM MITSURSH HARTFORD TO STORE HARTFORD CT 05105 SIGNATURE AND CERTIFICATION BY SELLER(S) NZ754		215 Northern B	BIVD Gire			וגטוו נ		DEALER'S LIC. NO. (If deale	эr)	
SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) TEAM MITSURSH HARTFORD 11 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 /			ial)	SIGNATURE O	F CO-BUYER (Au	thorized official)	DATE SIGNED			
SECTION 3 Seller(s) ADDRESS OF SELLER(S) (Please print) TEAM MITSURISH HARTFORD 11 \ 2 \ 2 0 7 ADDRESS OF SELLER(S) (Please print) 388-412 NEW PARK AVE HARTFORD CT 05105 DEALER'S LIC. NO. (If do N 2 7 5 4								11/2/2023	3	
Seller(s) ADDRESS OF SELLER(S) (Please print) 384-412 NEW PARK AVE HARMON CT COIDS DEALER'S LIC. NO. (If do N Z 754	_	NAME OF SELLER(S) (Please print)	•				***************************************			
DEALER'S LIC. NO. (II do NZ754								11/2/202	3	
SIGNATURE AND CERTIFICATION BY SELLED (S)	Sellel(S)	AODRESS OF SELLER(S) (Please print)						DEALER'S LIC. NO. (If deale	ər)	
SIGNATURE AND CERTIFICATION BY SELL EDGS								NZ754		
(WC) QCUIdle Under Denalty of talso statement that the information for the control of the contro	(wa) dadam	SI	GNATURE AND C	CERTIFICATIO	N BY SELLE	R(S)			_	
(we) declare under penalty of false statement that the information furnished above is true and complete to the best of my (our) knowledge and belief. The wner (seller) of this motor vehicle described above hereby transfers to the buyer the described motor vehicle in consideration of the amount (selling price below, receipt hereby acknowledged.	ntered below, re	eceipt hereby acknowledged.	orcey namers to t	ne bayer are a	escribed moto	lete to the best of more vehicle in consider	ny (our) know eration of the	ledge and belief. The amount (selling price)		
SIGNATURE OF SELLER(S) (Or authorized official) PRINTED NAME OF SELLER(S) (Authorized official) SELLING PRICE DATE SIGNED	SIGNATURE OF SEI	LLER(S) (Or authorized official)	PRINTED NAME OF S	ELLER(S) (Authoria	ed official)	SELLING PRIC	E	DATE SIGNED		
Y (NV)	CARD X		Hliyah	Bennet	ل	\$ 19,40	<u>∞</u> .8€		3	

	lvage /-907A No.		4W	vew HOL	York State ESALE CE	Departmer RTIFICATE	nt of Motor Vehicle E OF SALE RECE	es IPT						
					No. I	EW37175	932023							
VEHICL	E INFORM	ATION:												
Year	Make	Model	Body Type		Color1	Color2	Weight (Unladen)	Fuel T	ype	T	Cylinde	/linders Adult Seating Capacity		
2017	BMW	440XI	SEDN		вк	N/A	3885	G		1	6		5	аспу
Vehicle Ide	entification Nu	mber		Lie	ın(s)		Dealer/Transporter P	late Loane	∍d				<u> </u>	
WBA4	E 5 C 5	9 H G 1	8 8 7 9 7	0			h//A							
	RINFORM		, , , , ,				N/A	····						
				REA	AT NECK, NY,	11021, Nassa	u							
PURCHA	ASEK INFO	DRMATION	1							Da	le of Sa	ile		
TEAM MITS	SUBISHI HAR	RTFORD, 398	-412 NEW PA	RK A	AVE, HARTFOI	RD, CT, 0610	5			11-	09-202	3		
		FORMATIC									le of Pu		·····	
GEDMANIS	TADE MATO	No arawa	******		_								,	
Out Of State	Title (76101	NC, 210 W CI 3936308)	ENTER ST, BE	EEBI	E, AR, 72012,					03-	10-202	3		
I certify describ	that, to the bed above.	est of my kno	wledge, this o	dom	eter reading re	eflects the "AC	the certificate, when transcript of the CHANICAL LIMITS."		0		Failure METER 4 6	READ		not 3
								Ţ			(no ter	iths)		
ODOME	that, to the be TER DISCRE	est of my knov EPANCY."	vledge, this od	lome	eter reading is '	"NOT THE AC	TUAL MILEAGE. WAF	RNING:						
Check your ac	dometer reading	g at: verifin	y.com/check]	rocessing State	s with question	is about this eMV-50 may	contact 1	833 VEF	RIFI (NY (1 83	i3 837 <i>-</i>	4346)	
DEALER	CERTIFICA	TION						***************************************						
<i>I certify</i> that Class A mis	the vehicle demeanor pur	escribed aboversuant to Sect	e was sold to lion 210.45 of	the the t	purchaser on t Penal Law.	he dale indica	ted. False statements	made on	this cert	ifica	te are p	unisha	ible as	s a
DEALER (or	authorized re	epresentative) - SIGN name	e in f	uli	PRINT nar	ne in full	Date		T	Seller's	Facilit	y No.	
		·	·			SUPERB	MOTORS INC				712815	0		
PURCHAS	ER CONFI	RMATION												
Additional od By signing, t	lometer histor he purchaser	ry for this veh affirms the oc	icle, if availabl Iometer readir	le, ca ng or	an be found at: n this receipt is	verifiny.com/ accurate.	check							
PURCHASE	R - SIGN nan	ne in full				PRINT nan	ne in full	Date		7,	Purchas	or's' F	acility	No
					•	TEAM MIT	SUBISHI				. arong		aonity (110,

The authenticity of this document can be verified at verifiny.com/check



VEHICLE TRANSFER HIS	TORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11 / 09 / 2023	EMV50	Yes
GERMAN STARS MTR INC	SUPERB MOTORS INC		03 / 10 / 2023	OOST	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 5 of 30 PageID #: 3047

SU1025

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

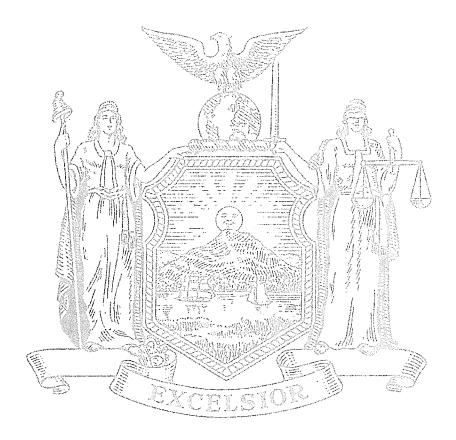
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

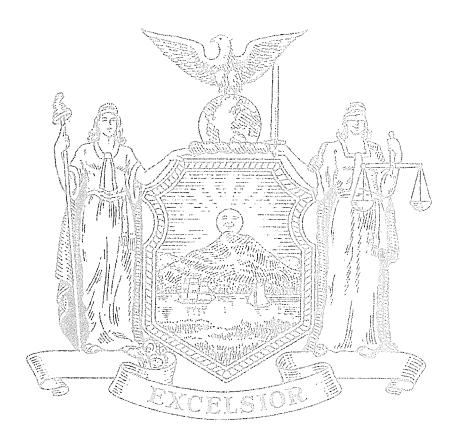
•	ASSIGN	MENT OF OW	(EDQUID				
SELLER(S): 1	The understaned seller(s) hereby state(s) the vehicle des	ribed on this ti	lla was transfe	arrad to the h		-1 DIVICACI -	
	DISCLOSURE STATEMENT made by seller(s).	s). Signing bel	ow indicates y	ou are awar	e of the CONDITIC	N STATEMENT and	
	TITLE NUMBER		ISSUED BY THE	STATE OF:			
	761013936308		Arkansas				
	MAKE / MODEL	YEAR	VEHICLE IDENT	IFICATION NUM	IBER	· · · · · · · · · · · · · · · · · · ·	
	BMW	2017 WBA4E5C59HG188797					
SECTION 1 Vehicle	Was this vehicle at the time of sale in condition for legal operations	ion on the highw	ay(s) of this state	e? (Only Deals	ers must respond to t	his question) YES NO	
Information	I state that, to the best of my knowledge and belief, the odor statements is checked:	neter reading spe	cified below re	flects the actu	al mileage, unless or	ne of the following	
	ODOMETER READING (No tenths) I hereby certify that to	the best of m	v knowledae ti	he odometer	reading reflects th	e amount of mileage	
	In excess of its mech	anical limits. (The odometer	started at ze	ero again.)	c amount of fillicage	
	AGA 83 I hereby certify that the	ne odometer re	ading is not a	ctual mileage	. Warning: od	OMETER DISCREPANCY	
	NAME OF BUYER (Please print)	CHECK ONE IF	CO-OWNED	NAME OF CO-	BUYER (Please print)		
	Superb Motors Inc.	AND [OR				
SECTION 2	ADDRESS OF BUYER(S)			DEALER'S LIC. NO. (If dealer)			
Buyer(s)	215 Northern BIVD	Great	Neck	-, NY	11021		
	SIGNATURE OF BUYER(S) (Or authorized official)	SIGNATURE O	CO-BUYER (Aut.	horized official)		DATE SIGNED	
	X					11/9/23	
	NAME OF SELLER(S) (Please print)					DATE SOLD	
SECTION 3	TEAM MITSUSISHI H					1119/23	
Seller(s)	ADDRESS OF SELLER(S) (Please print) 338-412 NEW PA	RK AVE				DEALER'S LIC. NO. (If dealer)	
	HARTFORD CT 0		,		-	N2754	
I (wa) doctare u	SIGNATURE AND C	ERTIFICATIO	N BY SELLE	R(S)			
Ommor (action) of	nder penalty of false statement that the Information furnis f this motor vehicle described above hereby transfers to f receipt hereby acknowledged.	hed above is to he buyer the d	ue and complescribed moto	ete to the be r vehicle in o	est of my (our) know consideration of the	wledge and belief. The amount (selling price)	
SIGNATURE OF SE	ELLER(S) (Or authorized official) PRINTED NAME OF S	ELLER(S) (Authoriz	ed official)	SELLI	IG PRICE	DATE SIGNED	
x 10M3	Aliyah	Benne		\$30	00.60P1C	11/9/23	

	Salv	/age 907A No.						nt of Motor Vehicle E OF SALE RECE						
	101.0-	907A NO.		de la companya de la		No. E	W37370	202023						
VEH	IICLE	: INFORMA	ATION:											
Year		Make	Model	Body Type	Col	lor1	Color2	Weight (Unladen)	Fuel	Type	Cylii	nders	Adu Sea Cao	
2018		ме/ве	L55	CONV	WH	1	N/A	3897	G		8		5	
Vehic	le Ide	ntification Nun	nber		Lien(s)			Dealer/Transporter P	late Loane	∍d				
w D	DJ	K 7 DA	4 J F 0 5	2 8 6 1	0			N/A						
DEA	LER	INFORMA	TION		·						************			
SUPE	RB M	OTORS INC,	215 NORTHE	RN BLVD, G	REAT NE	CK, NY, 1	1021, Nass	au						
PUF	CHA	SER INFO	RMATION								Dale o	f Sale		
TFAN	MITS	UBISHI HART	FORD, 398-4	112 NEW DA	DK W.E. I	JABTEOD	ID CT 0640	ard.						
			ORMATIO		NN AVE, I	TARTFOR	D, C1, 0610				11-17-2	2023 f Purchase		
										,	Jake O	Pulcilase		
H&H A Electr	AUTO onic M	SALES INC, 1 V-50 Number	15 S 2 ST UN (EW3112274)	NT 10, BAYS 2023)	HORE, N	Y, 11706, i	NASS			d	3-14-2	2023		
Federa lelling	al and the tru	state laws required the research	nileage, may (state the mile result in fines	eage of the and/or in	nprisonme	nt.	the certificate, when tra			ip. Fai	lure to do	so, or I	not
	certify escrib	that, to the be ed above.	est of my know	vledge, this o	dometer r	eading ref	flects the "A	CTUAL MILEAGE" of th	e vehicle	00	OME	TER REAL	ING	
	ertify t	that, to the be:	st of my know	ledge, this or	dometer re	eading "EX	CEEDS ME	ECHANICAL LIMITS."		0 0	4	8 9	1	4
									ł	<u>L</u>	(no	tenths)	1	
	ertify t	hat, to the bea TER DISCRE	st of my know! PANCY:"	ledge, Ihis oo	fometer re	eading is "I	NOT THE A	CTUAL MILEAGE, WAF	RNING:					
Check	our od	ometer reading	at: verifiny	.com/check	Proces	ssing States	s wilh questio	ons about this eMV-50 may	y contact 1	833 VERI	FI NY ((1 833 837-	4346)	
DEA	LER (CERTIFICA	TION											
<i>I certi</i> Class	fy that A miso	the vehicle de demeanor pur	scribed above suant to Secti	e was sold to on 210.45 of	the purch	naser on th I Law.	ne date indic	cated. False statements	made on	this certif	îcale a	are punish	able as	s a
DEAL	ER (or	aulhorized re	presentative)	- SIGN name	e in full		PRINT na	ame in full	Date		Sel	ler's Facili	ty No.	· · · · · · · · · · · · · · · · · · ·
							SUPERB	MOTORS INC			712	8150		
PUR	CHAS	ER CONFI	RMATION		· · · · · · · · · · · · · · · · · · ·									
Addition By sig	onal od ning, ti	lometer histor ne purchaser i	y for this vehic affirms the od	cle, if availab ometer readi	le, can be ng on this	found at: receipt is	verifiny.com accurate,	n/check						
PURC	HASE	R - SIGN nam	e in full				PRINT na	me in full	Date	<u> </u>	Pur	chaser's F	acility	No.
							TEAM MI HARTFO	TSUBISHI RD					•	

The authenticity of this document can be verified at verifiny.com/check



VEHICLE TRANSFER HISTORY					
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11/17/2023	EMV60	Yes
H&H AUTO SALES INC	SUPERB MOTORS INC	7109019	03 / 14 / 2023	EMV50	No
CITIZENS BANK	H&H AUTO SALES INC		02/24/2023	NYST	No
MERCEDES BENZ OF NEW ROCHELLE	CAPITAL AUTO SALES INC	7099081	02/18/2022	EMV50	Yes
DAIMLER TRUST	MERCEDES BENZ OF NEWROCHELLE		01/15/2022	NYST	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 24 of 30 PageID #: 3066

SU1006

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

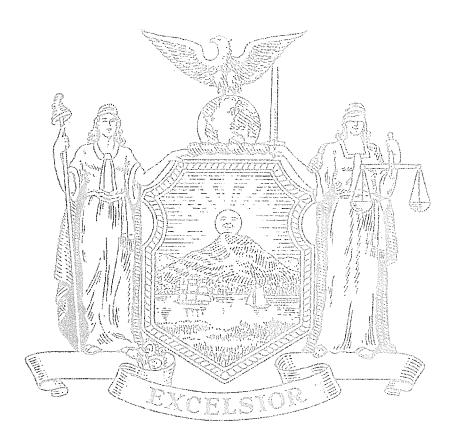
- Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
 This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

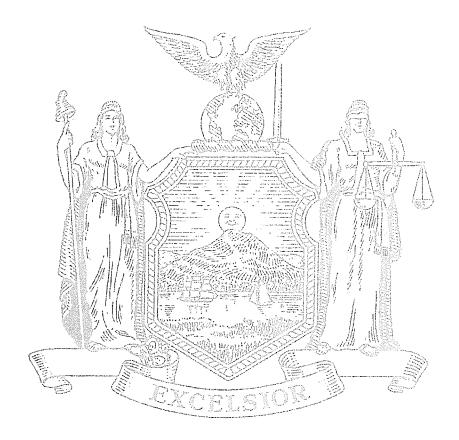
	100:01								
SELLED(S)	Cho undersigned and and an included the control of	MENT OF OW	NERSHIP						
	The undersigned seller(s) hereby state(s) the vehicle des- til all sections have been completed and signed by seller(DISCLOSURE STATEMENT made by seller(s).	cribed on this ti s). Signing bel	tle was transfollow indicates y	erred to the buyer(s) s you are aware of the C	pecified below. BUYER(S); Do not CONDITION STATEMENT and				
	TITLE NUMBER		ISSUED BY THE	STATE OF:					
	059439M MAKE/MODEL		New	YORK					
	Mercedes Benz	2018	ł	TIFICATION NUMBER	JF052861				
SECTION 1 Vehicle	Was this vehicle at the time of sale in condition for legal operat	ion on the highw	ay(s) of this stat	e? (Only Dealers must re	espond to this question) YES NO				
Information	I state that, to the best of my knowledge and belief, the odon statements is checked:	neter reading spe	cified below re	effects the actual mileage	e, unless one of the following				
	ODOMETER READING (No tenths) hereby certify that to	the best of m	y knowledge t	he odometer reading	reflects the amount of mileage				
	in excess of its mechanical limits. (The odometer started at zero again.) I hereby certify that the odometer reading is not actual mileage. WARNING: ODOMETER DISCREPANCY								
	NAME OF BUYER (Please print)	CHECK ONE IF	CO-OWNED	NAME OF CO-BUYER (Ple	ease print)				
	Superb Motors Inc.	AND [OR		one privily				
SECTION 2	ADDRESS OF BUYER(S)	•			DEALER'S LIC. NO. (If dealer)				
Buyer(s)	215 Northern BLVD,	GREAT	· Neck	-, NY 110	al l				
	SIGNATURE OF BUYER(S) (Or authorized official)		F CO-BUYER (Aut		DATE SIGNED				
	NAME OF SELLER(S) (Please print)				11 17 23				
		IOKOLII UKOTONDO			DATE SOLD				
SECTION 3	L	JBISHI HARTFORD NEW PARK AVE			11117123				
Seller(s)	ADDRESS OF SELLERIS) (Please odni)	RD CT 06106			DEALER'S LIC. NO. (If dealer)				
	OLOUTEUS AND				N2754				
(vie) declare i	SIGNATURE AND (ERTIFICATIO	N BY SELLE	R(S)					
	nder penalty of false statement that the information furnis f this motor vehicle described above hereby transfers to t receipt hereby acknowledged.	hed above is to he buyer the d	rue and complescribed moto	lete to the best of my or vehicle in considera	(our) knowledge and belief. The tion of the amount (selling price)				
SIGNATURE OF S	ELLER(S) (Or authorized official) PRINTED NAME OF S	ELLER(S) (Authoriz	zed official)	SELLING PRICE	DATE SIGNED				
<u> </u>	Aliyah	Benne		\$53,95					

	Salvage WHOLESALE CERTIFICATE OF SALE RECEIPT New York State Department of Motor Vehicles WHOLESALE CERTIFICATE OF SALE RECEIPT											
	WW-307A140.	***************************************		No.	EW3745	5752023						
VEH	ICLE INFORM	MATION:										
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel T	уре	Cylinder	`S		t ling acity
2017		230XI	COUP	вк	N/A	3483	G		4		5	,
Vehic	le Identification N	umber		Lien(s)		Dealer/Transporter Pl	ate Loane	d				
W B	A 2 H 9 C 3	6 H V 9	8 6 9 4 8	0		N/A						
DEA	LER INFORM	MATION			··········			······································				
SUPE	ERB MOTORS IN	C, 215 NORTH	IERN BLVD, G	REAT NECK, NY,	11021, Nass	aiu						
	CHASER INF			,,,,,,				T	Date of Sa	le		
TEAN	I MITSUBISHI HA	RTFORD, 398	-412 NEW PA	RK AVE. HARTEO	RD CT 061	06			11_21_202	7		
	TEAM MITSUBISHI HARTFORD, 398-412 NEW PARK AVE, HARTFORD, CT, 06106 11-21-2023 PRIOR OWNER INFORMATION Date of Purchase											
TC 44	AUTO DALEGO											
Out O	AUTO SALES LI f State Transfer D	.C, 4360 US R ocument	T 9, FREEHO	LD, NJ, 07728,	•				12-09-202	2		
Federa	METER DISC al and state laws the truth about th	require that vo	u state the mile	T eage of the vehicle and/or imprisonm	described o	n the certificate, when tra	ansferring	ownersh	ip. Failure	lo do s	30, or	not
	certify that, to the escribed above.	best of my kno	owledge, this o	dometer reading r	eflects the "A	ACTUAL MILEAGE" of th	e vehicle	00	OMETER	REAC	ING	
		best of my kno	wledge this o	iometer reading "F	EYCEEDS M	ECHANICAL LIMITS."		0 0	2 8	5	3	2
		busi of thy mile	meage, and or	Tometer reading t	TVOCEDO M	ECHANICAL LIVITS,	į		(no te	nths)	J	
	ertify that, to the I DOMETER DISCI	pest of my kno REPANCY."	wledge, this o	dometer reading is	"NOT THE	ACTUAL MILEAGE, WAF	RNING:					
Check y	our odometer read	ing at: verifi	ny.com/check	Processing Stat	les wilh questi	ons about this eMV-50 may	y contact 1	833 VER	FI NY (1 8:	33 837-	4346)	
DEA	LER CERTIFIC	ATION			•							
l certi Class	fy that the vehicle A misdemeanor p	described abo pursuant to Sec	ive was sold to ction 210,45 of	the purchaser on the Penal Law.	the date ind	caled. False statements	made on	this certi	ficate are p	ounisha	able a	S 8
DEAL	ER (or authorized	representative	e) - SIGN nam	e in full	PRINT	ame in full	Date		Seller's	Facili	ly No.	******
					SUPER	MOTORS INC			712815	50		
DUD	OLIACED OCH	CIDALATION										
	CHASER CON			In and he for the	A def							
By sig	ning, the purchas	er affirms the c	nicie, it availab idometer readi	le, can be found a ng on this receipt i	t: veritiny.com is accurate.	m/check						
PURC	HASER - SIGN n.	ame in full			PRINT n	ame in full	Date	(Purcha	ser's F	acility	No.
					TEAM M HARTFO	ITSUBISHI PRD						

The authenticity of this document can be verified at verifiny.com/check



VEHICLE TRANSFER HISTORY										
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State					
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11 / 21 / 2023	EMV50	Yes					
TEAM AUTO SALES LLC	SUPERB MOTORS INC		12 / 09 / 2022	OSTD	No					



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 28 of 30 PageID #: 3070

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18

SUOSSA STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

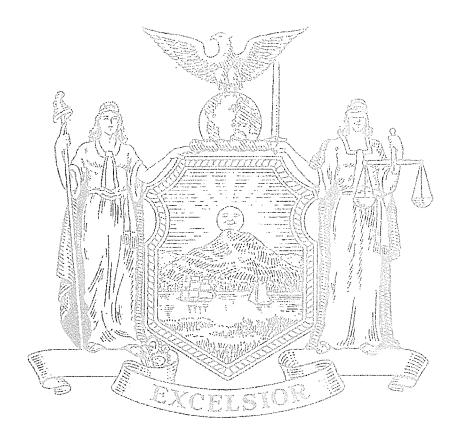
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

	ASSIGN	MENT OF OW	NERSHIP							
	he undersigned seller(s) hereby state(s) the vehicle des il all sections have been completed and signed by seller DISCLOSURE STATEMENT made by seller(s).	cribed on this to (s). Signing be	itle was transfow indicates	erred to the buyer(s) specified you are aware of the CONDITI	below. BUYER(S): Do not ON STATEMENT and					
	TITLE NUMBER		ISSUED BY THE	STATE OF:						
	MAKE / MODEL	YEAR	VEHICLE IDENT	TIFICATION NUMBER						
CCCTION 4	BMW	2017		<u>24</u> 9C36HV981						
SECTION 1 Vehicle	Was this vehicle at the time of sale in condition for legal opera-	tion on the highw	ay(s) of this stal	te? (Only Dealers must respond to	this question) YES NO					
Information										
	ODOMETER READING (No tenths) hereby certify that	o the best of m	y knowledge t	the odometer reading reflects t	he amount of mileage					
in excess of its mechanical limits. (The odometer started at zero again.) 28532 I hereby certify that the odometer reading is not actual mileage. WARNING: ODOMETER DISCREP.										
	NAME OF BUYER (Please print)	CHECK ONE II	CO-OWNED	NAME OF CO-BUYER (Please print)						
	Superb Motors Inc	AND [AND OR							
SECTION 2 Buyer(s)	215 Northern BIVD G	reat N	eck, N	y 110ai	DEALER'S LIC. NO. (If dealer)					
	SIGNATURE OF BUYER(S) (Or authorized official)		F CO-BUYER (AU		DATE SIGNED					
	X									
	NAME OF SELLER(S) (Please print)				DATE SOLD .					
SECTION 3 Seller(s)	TEAM MITSUBISH HARTI	FORD								
deller(s)	ADDRESS OF SELLER(S) (Please print) 398-412 NEW PARK / HARTFORD CT 0610	WE 6			DEALER'S LIC. NO. (If dealer)					
	SIGNATURE AND	CERTIFICATIO	N BY SELLE	R(S)						
ntered below, r	nder penalty of false statement that the information furni this motor vehicle described above hereby transfers to eceipt hereby acknowledged.	shed above is t the buyer the d	rue and comp escribed moto	lete to the best of my (our) kno or vehicle in consideration of the	owledge and belief. The amount (selling price)					
SIGNATURE OF SE	LLER(S) (Or authorized official) PRINTED NAME OF			SELLING PRICE	DATE SIGNED					
X K-3W	5 Piliyah	Bennet	t	\$						

VEHICL Year 2019 Vehicle Id	E INFORMA Make MASER entification Num	Model	Body Type		No. E	EW37370	592023			
Year 2019 Vehicle Id	Make MASER	Model	Body Type							
2019 Vehicle Id	MASER		Body Type							
Vehicle Id	<u> </u>				Color1	Color2	Weight (Unladen)	Fuel Type	Cylinders	Adult Seating Capacity
	entification Num	GHI	4DSD		вк	N/A	4565	G	6	5
ZAME		oer		Lien	(s)		Dealer/Transporter	Plate Loaned		w-h
1 1 1 1	5 7 Y T A 4	K 1 3 1	4 3 3 0	0			N/A			
DEALE	R INFORMAT	ION	· · · · · · · · · · · · · · · · · · ·							
SUPERB I	MOTORS INC, 2	15 NORTHE	RN BLVD, G	REAT	NECK. NY. 1	11021. Nassa	M.)			
	ASER INFOR		· · · · · · · · · · · · · · · · · · ·						Dale of Salc	·····
T.C. A.S. A.S.T	O DOUGH A									
	SUBISHI HARTI			₹K AV	/E, HARTFOR	RD, CT, 0610	16		11-17-2023	
FRIOR	OWNER INFO	JRIVIAI IUI	N						Date of Purchase)
SUNRISE / Electronic I	AUTO OUTLET, MV-50 Number (189 SUNRIS EW31449342	E HWY, AMI 2023)	TYV‼	LLE, NY, 1170)1, SUFF		•	03-27-2023	
Federal and	TER DISCLO d state laws requireth about the mi	ire that you s	tata the mile	aner	of the vehicle or imprisonme	described or ent.	the certificate, when t	ansferring owners	hip. Failure to do	so, or not
l certif	y that, to the bes	t of my know	ledge, this o	dome	ter reading re	flects the "A	CTUAL MILEAGE" of I	ne vehicle C	DOMETER REAL	DING
] I certify	that, to the best	of my knowle	edge, this on	omet	er reading "E	XCEEDS ME	ECHANICAL LIMITS."	0 (0 4 0 4	2 1
l certify ODOM	that, to the best	of my knowle	edge, this od	omete	er reading is '	'NOT THE A	CTUAL MILEAGE. WA	RNING:	(no tenths)	
Check your a	dometer reading a	t: verifiny.	com/check	Pr	ocessing State	s with questic	ens about this eMV-50 ma	y contact 1 833 VEF	RIFI NY (1 833 837-	4346)
DEALED	CERTIFICAT	ON								
<i>I certify</i> tha		cribed above	was sold to on 210,45 of	the p	urchaser on t enal Law.	he date indic	ated. False statements	s made on this cert	ificate are punish	able as a
DEALER (or authorized rep	resentative) -	- SIGN name	in ful	11	PRINT na	nme in full	Date	Seller's Facili	ty No.
						SUPERB	MOTORS INC		7128150	-
·	0FD 001155									
Additional o	SER CONFIR adometer history the purchaser at	for this vehic	le, if availabl meter readir	e, car	n be found at: this receipt is	verifiny.com	/check			
URCHASE	ER - SIGN name	in full				PRINT na	me in full	Date	Purchaser's F	acility No.
					,	TEAM MITHARTFOR	TSUBISHI RD			

The authenticity of this document can be verified at verifiny.com/check



VEHICLE TRANSFER HISTORY					
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11 / 17 / 2023	EMV50	Yes
SUNRISE AUTO OUTLET	SUPERB MOTORS INC	7118449	03 / 27 / 2023	EMV50	No
ROYAL COAST AUTOMOBILE GROUP INC	SUNRISE AUTO OUTLET	7121983	03 / 27 / 2023	EMV50	No
FERRARI MASERATI OF LONG ISLAND	ROYAL COAST AUTOMOBILE GROUP INC	7128886	12 / 14 / 2022	EMV50	No
A PLUS PAINTING & ST	FERRARI MASERATI OFLONG ISLAND		11 / 29 / 2022	NYST	No
FERRARI MASERATI OF LONG ISLAND	A PLUS PAINTING AND STUCCO CORP	7103526	08 / 23 / 2019	EMV50	No
GOLD COAST ALFA ROME GOLD COAST MASERATI	FERRARI MASERATI OF LONG ISLAND	7118766	08 / 23 / 2019	EMV50	No
GOLD COAST MASERATI	GÖLD COAST MASERATI		07 / 01 / 2019	NYST	No
GOLD COAST MASERATI	GOLD COAST MASERATI	7118766	10 / 22 / 2018	PMV50	Yes
MNA, INC.	GOLD COAST MASERATI		09 / 25 / 2018	мсо	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 16 of 30 PageID #: 3058

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18

540912 STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and

		ASSIGN			les and/or impriso		
SELLER(S):	The undersigned seller(s) hereby stat til all sections have been completed a	/ > /	MENT OF OW				
ODOMETER	PISCEOSORE STATEMENT made b	ind signed by seller(y seller(s).	(s). Signing be	low indicates y	ou are aware of the	specified CONDITION	below. BUYER(S): Do not ON STATEMENT and
	OTOSTID			ISSUED BY THE	YORK		
SECTION 1	MASERATI GH	IBLI	2019	ZAM	FICATION NUMBER	いろ	4330
Vehicle Information	Was this vehicle at the time of sale in co I state that, to the best of my knowledg statements is checked:	, and belief, ale buon	neter reading spe	cified below ref	lects the actual milea	ge, unless o	ne of the following
	1404a11 01			inc odometer s	naileu al zem anai	n i	ne amount of mileage
SECTION 2	NAME OF BUYER (Plaase print) SUPEY MOTOY ADDRESS OF BUYER(S)	-	CHECK ONE IF		NAME OF CO-BUYER (THE PROPERTY AND PARTY AND
Buyer(s)	315 NOYTHERN SIGNATURE OF BUYER(S) (Or authorized offi	BND C	reat	NOCK CO-BUYER (Autho	NY 110	IBC	DEALER'S LIC. NO. (If dealer)
	NAME OF SELLER(S) (Please print)		, and the second	CO-BUTER (AUIN)	onzed official)		DATE SIGNED
SECTION 3 Seller(s)	ADDRESS OF SELLER(S) (Please print)	TEAM MITSUBISH 398-412 NEW I	ARK AVE				11/17/23
		HARTFORD CT					DEALER'S LIC. NO. (If dealer)
Merca Deloty, It	this motor vehicle described above heceipt hereby acknowledged	IGNATURE AND C e information furnish ereby transfers to the				(our) knov	vledge and belief. The
IGNATURE OF SE	LLER(S) (Or authorized official)	PRINTED NAME OF SE			SELLING PRICE \$30,88		DATE SIGNED 11117123

Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 26 of 30 PageID #: 3068

5U876

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

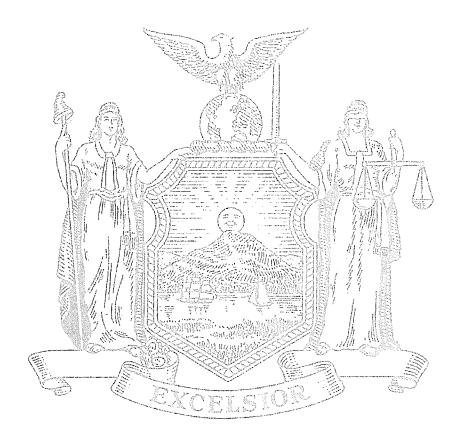
WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

	ASSIGN	MENT OF OW	VEDSHID						
	The undersigned seller(s) hereby state(s) the vehicle desc il all sections have been completed and signed by seller(s DISCLOSURE STATEMENT made by seller(s).	ribad on thin ti	la t	red to the buyer(s) specified but are aware of the CONDITION	pelow. BUYER(S): Do not DN STATEMENT and				
	TITLE NUMBER		ISSUED BY THE S	TATE OF:					
	MAKE / MODEL	YEAR							
SECTION 1		2008	IFDW:	ICATION NUMBER X37R38ED2	37785				
Vehicle	Was this vehicle at the time of sale in condition for legal operation	on on the highw	y(s) of this state?	? (Only Dealers must respond to t	his question) TYES TIME				
Information	I state that, to the best of my knowledge and belief, the odom statements is checked:	eter reading spe	cified below refle	ects the actual mileage, unless or	ne of the following				
ODOMETER READING (No tenths) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (The odometer started at zero again.) I hereby certify that the odometer reading is not actual mileage. WARNING: ODOMETER DISCRE									
	NAME OF BUYER (Please print) Superb Motors Inc.	CHECK ONE IF		NAME OF CO-BUYER (Please print)	OMETER DISCREPANCY				
SECTION 2	ADDRESS OF BUYER(S)	<u> </u>	l	-	DEALER'S LIC. NO. (If dealer)				
Buyer(s)	215 Northern BIVD Great	t Neck		021					
	SIGNATURE OF BUYER(S) (Or authorized official)	SIGNATURE OF	CO-BUYER (Author	rized official)	DATE SIGNED				
	NAME OF SELLER(S) (Please print)				DATE SOLD				
SECTION 3 Seller(s)	ADDRESS OF SELLEDID (S)	BISHI HARTFORD							
Seller(s) ADDRESS OF SELLER(S) (Please print) 398-412 NEW PARK AVE HARTFORD CT 05106 DEALER'S LIC. No. (If dealer)									
(vie) declare ur	SIGNATURE AND C	ERTIFICATIO	N BY SELLER((S)					
ntered below, r	nder penalty of false statement that the information furnisl this motor vehicle described above hereby transfers to the ecelpt hereby acknowledged.	ie buyer the de	scribed motor (te to the best of my (our) know vehicle in consideration of the	vledge and belief. The amount (selling price)				
X BY	LLER(S) (Or authorized official) PRINTED NAME OF SE	ELLER(S) (Authoriz Benv		\$9,554.00	DATE SIGNED				

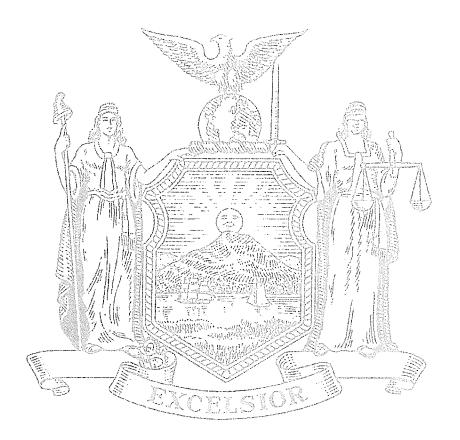
Case 2:23-cv-06188-JMW Document 158-3 Filed 03/25/24 Page 128 of 142 PageID #: 3632

		/age 907A No.				-	ent of Motor Vehic TE OF SALE REC			
	1414	SUTANO.			No	o. EW3631	6282023			
VEH	IICLE	INFORM	ATION:							
Year		Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel Type	Cylinders	Adult Seating Capacity
2012		JEEP	LBY	SUBN	BL	N/A	4060	G	6	5
Vehic	cie ide	ntification Nu	mber		Lien(s)		Dealer/Transporter	Plate Loaned		
1 C	4 P	JMAK	9 C W 1 :	3 3 1 9 6	0		N/A			
DEA	LER	INFORM	ATION							
SUPE	ERB M	OTORS INC	, 215 NORTH	ERN BLVD, G	REAT NECK, N	NY, 11021, Nas	sau			
			DRMATION	***************************************					Date of Salo	
VOLK	(SWAC	SEN OF FRE	EHOLD, 436	US RT 9, FF	REEHOLD, NJ.	07728			10-05-2023	
PRI	OR O	WNER IN	FORMATIC	N					Date of Purchas	ie
DAVII Out O	D LEV	7, 14740 70T Title (14641	H RD, FLUSH 8904)	iing, ny, 113	67,				04-28-2022	
Feder telling	al and the tru certify lescribi	state laws realth about the that, to the ted above.	quire that you mileage, may pest of my kno	result in fines	eage of the veh and/or imprisc odometer readir	onment.	on the certificate, when ACTUAL MILEAGE" of MECHANICAL LIMITS.	the vehicle	ODOMETER REA	DING
	certify t DOME	hat, to the be TER DISCR	est of my knov EPANCY."	vledge, this o	dometer reading	g is "NOT THE	ACTUAL MILEAGE. W	ARNING:		
Check	your od	ometer readin	g at: verifir	y.com/check	Processing	States with ques	tions about this eMV-50 r	nay contact 1 833 VE	ERIFI NY (1 833 83	7-4346)
DEA	LER (CERTIFICA	ATION						· · · · · · · · · · · · · · · · · · ·	
I certi Class	ffy that A miso	the vehicle of demeanor pu	lescribed aboursuant to Sec	ve was sold to tion 210,45 of	the purchaser the Penal Law	on the date ind	dicated, False statemer	its made on this ce	rtificate are punis	hable as a
DEAL	.ER (or	authorized r	epresentative) - SIGN nam	e in full	PRINT	name in full	Date	Seller's Fac	ility No.
***********				***************************************		SUPER	B MOTORS INC		7128150	
DUID	CUAS	ED CONE	IRMATION		-					
Additio	onal oc	fometer histo	ry for this vel	iicle, if availab dometer readi	ile, can be foun ng on this rece	id at: verifiny.co	om/check			
PURC	HASE	R - SIGN na	me in full			PRINT	name in full	Date	Purchaser's	Facility No.
,			PART		** ***	VOLKS FREEH	WAGEN OF OLD			-

The authenticity of this document can be verified at verifiny.com/check



VEHICLE TRANSFER I	HISTORY		· · · · · · · · · · · · · · · · · · ·		
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	VOLKSWAGEN OF FREEHOLD	7128150	10 / 05 / 2023	EMV50	Yes
DAVID LEVY	SUPERB MOTORS INC		04 / 28 / 2022	OOST	No



M L TE A D

Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 3 of 30 PageID #: 3045

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV, 11-18

540461A STATE OF CONNECTICUT
DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

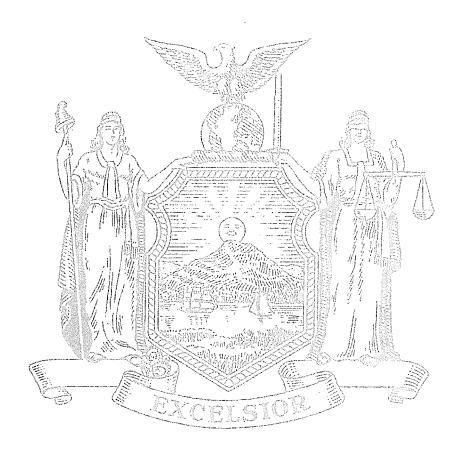
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

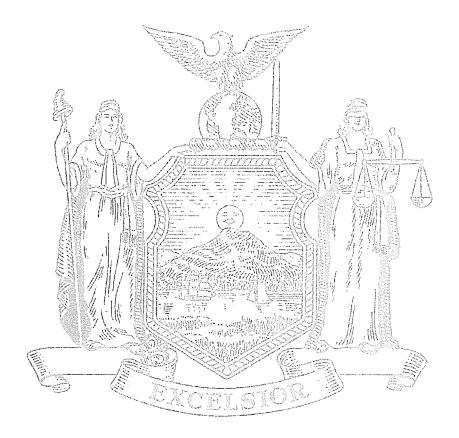
		ASSIGNM	MENT OF OW	VERSHIP		
SELLER(S): 1 sign below unt ODOMETER (The undersigned seller(s) hereby state il all sections have been completed ar DISCLOSURE STATEMENT made by	(s) the vehicle description			erred to the buyer(s) specyou are aware of the CON	cified below. BUYER(S): Do not NDITION STATEMENT and
SECTION 1 Vehicle Information	TITLE NUMBER 14 (418904 MAKE / MODEL JCED Liberty Was this vehicle at the time of sale in con I state that, to the best of my knowledge statements is checked:	ndition for legal operation	YEAR On on the highwaster reading spe	ICHP	ITIGATION NUMBER JMAYA CW	ned 4- 461 11 - 1
	126,000	andece of its frictio	mica mints. (1	rie odometer	started at zero again.)	ects the amount of mileage G: ODOMETER DISCREPANCY
SECTION 2 Buyer(s)	NAME OF BUYER (Please print) SUPERD MOTORS ADDRESS OF BUYER(S) A 15 NOrthern I SIGNATURE OF BUYER(S) (Or authorized official	3IVD Gr	eat N	OR		DEALER'S LIC. NO. (If dealer) DATE SIGNED
SECTION 3 Seller(s)	NAME OF SELLER(S) (Please print) THE ADDRESS OF SELLER(S) (Please print)	AM MITSURISH HARTIFO 398-412 NEW PARK AVE HARTFORD ET 06106	<u> </u>			11/3/2023 DATE SOLD 11/3/2023 DEALER'S LIC. NO. (If dealer) N2754
ntered below, re	der penalty of false statement that the this motor vehicle described above he eceipt hereby acknowledged. LLER(S) (Or authorized official)	PRINTED NAME OF SEI	ed above is tree buyer the de	ue and complescribed moto	ete to the best of my (our r vehicle in consideration SELLING PRICE	of the amount (selling price) DATE SIGNED
		i inqui i	bennett		\$3,568	11/3/2023

	alvage IV-907A No.		٧	lou!	York State ESALE C	Departme	nt of Motor Vehicl E OF SALE RECE	es EIPT				
					No.	EW3745	5512023					
VEHIC	LE INFORMA	ATION:										
Year	Make	Model	Body Type	· .	Color1	Color2	Weight (Unladen)	Fuel Type				
2023	CHEVR	SUB	SUBN		вк	N/A	5936	G	8		5	acity
Vehicle I	dentification Nun	nber		Llen	(s)		Dealer/Transporter F	Plate Loaned	······································			
1 G N	SKBKD	9 P R 1 4	8 6 7 5	0			N/A					
DEALE	R INFORMA	TION		<u> </u>								
SUPERB	MOTORS INC,	215 NORTHE	RN BLVD, G	REAT	NECK, NY,	. 11021. Nass	ลบ					
	ASER INFO								Date of Sai	е		
TEAM M	TSHRISHI HADI	reado ave a	40 NCM	D1/ 1:	.pm (),							
	TSUBISHI HART			RK AL	E, HARTFO	ORD, CT, 061	06		11-21-2023			
, (10)	OWNER	·	IA						Date of Pur	chase		
JAXWAY NYS Title	FINAN CON INC (692427C)	, 1360 BRITT	TANY WAY, F	PROS	PER, TX, 75	5063,			06-30-2023			
Federal as telling the l cert desc	ify that, to the be	uire that you s nileage, may n est of my know	state the mile esult in fines ledge, this o	age of and/o	ter reading (reflects the "A	n the certificate, when to		ODOMETER 0 2 2			not
1 0011	ly triat, to the bes	st of fify knowle	eage, this ot	iomet	er reading "I	EXCEEDS M	ECHANICAL LIMITS."		(no ten	ths)	l	
ODON	y that, to the bes METER DISCRE	st of my knowle PANCY."	edge, this od	lomete	er reading is	"NOT THE A	CTUAL MILEAGE, WA	RNING:		· · · · · · · · · · · · · · · · · · ·		
Check your	odometer reading	at: verifiny.	com/check	Pr	ocessing Sta	tes with questi	ons about this eMV-50 ma	y contact 1 833 Vi	ERIFI NY (1 83	3 837-4	346)	
DEALER	R CERTIFICAT	TION				- 					· · · · · · · · · · · · · · · · · · ·	
<i>I certify</i> th Class A m	at the vehicle de isdemeanor purs	scribed above suant to Section	was sold to on 210.45 of	the p	urchaser on enal Law,	the date indi	cated. False statements	made on this ce	rtificate are p	unisha	ble as	; a
DEALER	(or authorized re	presentative) -	- SIGN name	in ful	I	PRINT n	ame in full	Date	Seller's	Facility	No.	
						SUPERE	MOTORS INC		712815	•		
DUDALL	ACED COLICIE	DMATION										
	ASER CONFIF		(_ :e_							-		
By signing	odometer history , the purchaser a	ifirms the odo	ie, if availabl meter readir	e, car ng on	this receipt	t: verifiny.con is accurate.	n/check					
PURCHAS	SER - SIGN name	e in full				PRINT no	ime in full	Date	Purchas	er's Fa	cility	No.
,						TEAM MI HARTFO	TSUBISHI RD				-	
								L				

The authenticity of this document can be verified at verifiny.com/check



VEHICLE TRANSFER HI	STORY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11/21/2023	EMV50	Yes
JAXWAY FINAN CON INC	SUPERB MOTORS INC		06 / 30 / 2023	NYST	No



Case 2:23-cv-06188-JMW Document 155-1 Filed 03/18/24 Page 29 of 30 PageID #: 3071

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT **DEPARTMENT OF MOTOR VEHICLES**

INSTRUCTIONS FOR A VEHICLE:

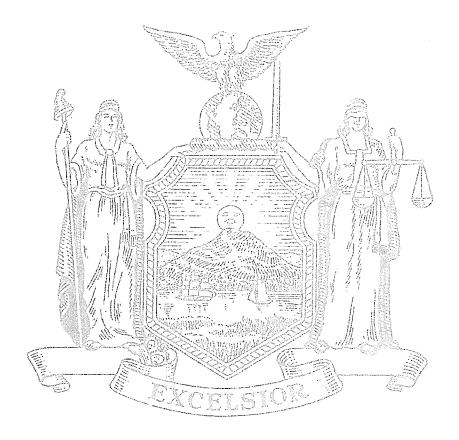
- 1. Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
- 2. This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonment.

	100101		- Indiana in the second second	
SELLER(S):	The undersigned collects basely state(s) the	MENT OF OWNERSHIP		
sign below un ODOMETER	The undersigned seller(s) hereby state(s) the vehicle des til all sections have been completed and signed by seller DISCLOSURE STATEMENT made by seller(s).	cribed on this title was tran s). Signing below indicate	sferred to the buyer(s) specified s you are aware of the CONDITI	below. BUYER(S): Do not ION STATEMENT and
	TITLE NUMBER	ISSUED BY T	THE STATE OF:	
	WAKE/MODEL	New	York	
CCCTION 4	Chevrolet Suburban		NTIFICATION NUMBER SKBKD9PR	48675
SECTION 1 Vehicle	Was this vehicle at the time of sale in condition for legal opera	lion on the highway(s) of this s	tate? (Only Dealers must respond to	this question) TYPS THE
Information	I state that, to the best of my knowledge and belief, the odor statements is checked:	neter reading specified below	reflects the actual mileage, unless	one of the following
	in excess of its meet	anicai iimits. (The odomet		-
		ie odometer reading is not	actual mileage. WARNING: OF	DOMETER DISCREPANCY
	Superb Motors Inc.	CHECK ONE IF CO-OWNED AND OR	NAME OF CO-BUYER (Please print)	
SECTION 2 Buyer(s)	als Northern Bivd, Gr	eat Neck, N	14:11021	DEALER'S LIC. NO. (If dealer)
	SIGNATURE OF BUYER(S) (Or outhorized official)	SIGNATURE OF CO-BUYER	Authorized official)	DATE SIGNED
	NAME OF SELLER(S) (Please print)			111121123
	(Please print)			DATE SOLD
SECTION 3 Seller(s)	TEAM MITSURISH HA	RIFORD		11 21 23
Seller(s)	ADDRESS OF SELLER(S) (Please print) 398-412 NEW PARK WATEROOD CT 06	106		DEALER'S LIC. NO. (If dealer)
	SIGNATURE AND (ERTIFICATION BY SELL	ER(S)	
entered below, i	nder penalty of false statement that the information furnis f this motor vehicle described above hereby transfers to t receipt hereby acknowledged.	bod obove to top a design of the		owledge and belief. The se amount (selling price)
SIGNATURE OF SE	ELLER(S) (Or authorized official) PRINTED NAME OF S	ELLER(S) (Authorized official)	SELLING PRICE	DATE SIGNED
X DWD	<u>l'Abyan</u>	Bennett	\$	11/21/23

	New York State Department of Motor Vehicles Salvage WHOLESALE CERTIFICATE OF SALE RECEIPT WHOLESALE CERTIFICATE OF SALE RECEIPT													
	141V-3U/A IN	O.			No. El	N37455	592023							
VEH	ICLE INFO	RMATION:												
Year	Make	Model	Bod	у Туре	Color1	Color2	Weight (Unlad	en) I						ult ating pacity
2019	LA/RO	RANGE ROVER	SUE	BN	GY	N/A	5545	(G		8		5	pasny
	le Identification			Lien(s)			Dealer/Transporter	Plate Loa	ned					
SA	L G W 2 S	E 6 K A 5 3 3	2 9 7	0			N/A							
DEA	LER INFOR	RMATION				······································	I	······						
SUPE	RB MOTORS	INC, 215 NORTHERN I	BLVD, G	REAT NE	CK, NY, 11	021, Nassa	υ							
		FORMATION	·							D	ale of	Sale		
TEAM	MITSUBISHI I	HARTFORD, 398-412 N	IEW PA	RK AVE. H	HARTFORD	D. CT. 0610	3				I-21-2	กวร		
		INFORMATION				101,0010	•					Purchase		
4000	CK BDOTHED	0.00 ggg 14.00gg												
Out O	State Transfer	S INC, 200 HARRISON Document	I AVE, P	'ANAMA C	CITY, FL, 32	401,				04	-28-2	023		
Federa lelling	l and state law the truth about	SCLOSURE STATE s require that you state the mileage, may resul	the mile t in fines	eage of the and/or im	nprisonmen	t,				ership	, Faile	ure to do	so, or	not
a de	ertify that; to the escribed above	ne best of my knowledg	e, this o	dometer r	eading refle	ects the "AC	TUAL MILEAGE" of	the vehic	le	ODO	OMET	ER REAL	DING	
	ertify that, to th	e best of my knowledge	e, this o	dometer re	eadino "EXC	CEEDS ME	CHANICAL LIMITS "	1	0	0	5	5 2	4	6
											(no	tenths)		
	ertify that, to the DOMETER DIS	e best of my knowledge CREPANCY."	, this o	lometer re	ading is "N	OT THE AC	TUAL MILEAGE. W	'ARNING:						
Check y	our odometer re	ading at: ventiny.com	check	Proces	ssing States	with question	ns about this eMV-50 n	nay contact	1 833 '	VERIF	(NY {	l 833 837-	4346)	
DEAL	ER CERTIF	ICATION						·-·						
<i>l certil</i> Class	y that the vehic A misdemeano	le described above was r pursuant to Section 2	s sold to 10.45 of	the purch the Penal	naser on the I Law.	date indica	ated. False statemen	ils made o	n this o	certific	ate a	e punish	able a	sa
DEAL	R (or authorize	ed representative) - SIC	N name	e in full		PRINT na	me in full	Date			Selle	er's Facili	ty No.	
						SUPERB	MOTORS INC				7128	3150		
PURC	HASER CO	NFIRMATION								~				
Additio By sign	nal odometer h ing, the purcha	istory for this vehicle, if ser affirms the odomet	availab er readi	le, can be ng on this	found at: v receipt is a	erifiny.com/ ccurate.	check							
PURC	ASER - SIGN	name in full	***************************************			PRINT nar	ne in full	Date			Purc	haser's F	acility	No.
						TEAM MIT HARTFOR								

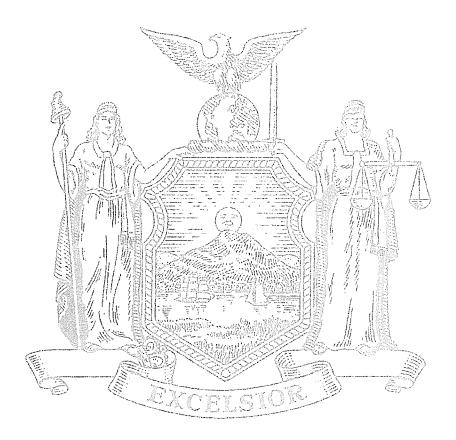
The authenticity of this document can be verified at verifiny.com/check



COMMISSIONER OF MOTOR VEHICLES

Mark JF. Herry

VEHICLE TRANSFER HISTO	PRY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11/21/2023	EMV50	Yes
ADCOCK BROTHERS INC	SUPERB MOTORS INC		04/28/2023	OSTD	No
LUCIANO AUTO SALES	ADCOCK BROTHERS INC	7039229	04/19/2023	EMV50	Yes
PIEHLER MOTOR SPORTS LLC	LUCIANO AUTO SALES	7107728	04 / 18 / 2023	EMV50	No
BROTHERS INTERNATIL	PIEHLER MOTOR SPORTSLLC		04/14/2023	NYST	No
PIEHLER MOTOR SPORTS LLC	BROTHERS INTERNATNL FOOD CORP	7107728	12/31/2018	EMV50	No
JLRNA	PIEHLER MOTOR SPORTSLLC		12/27/2018	MCO	No



Case 2:23-cv-06188-JMW | Document 155-1 | Filed 03/18/24 | Page 30 of 30 PageID #: 3072

SUPPLEMENTAL ASSIGNMENT OF OWNERSHIP AND/OR BILL OF SALE Q-1 REV. 11-18



STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS FOR A VEHICLE:

- Complete Sections 1, 2, 3 and the SIGNATURE AND CERTIFICATION BY SELLER(S) SECTION.
 This form can be used as a BILL OF SALE or to assign ownership when the assignment areas on the back of a TITLE are filled.
- 3. This form must be accompanied by the most recent TITLE issued for the vehicle.

WARNING: Federal law requires that you state the mileage in connection with a transfer of ownership. Failure to complete the Odometer Disclosure Statement or providing a false statement may result in fines and/or imprisonm

		, ,	otatement may re	out in intes	s and/or imprisonment.	
	,	ASSIGNN	ENT OF OWNERS	HID		
SELLER(S): 1 sign below unt ODOMETER [he undersigned seller(s) hereby stati il all sections have been completed a DISCLOSURE STATEMENT made by	e(s) the vehicle described	ilead as the res		ed to the buyer(s) specified are aware of the CONDITION	below. BUYER(S): Do not ON STATEMENT and
SECTION 1 Vehicle Information	TITLE NUMBER 3880381 MAKE / MODEL LONG YOVET RO Was this vehicle at the time of sale in co I state that, to the best of my knowledg statements is checked: ODOMETER READING (No tenths) I Total State that the time of sale in co	nge rover and literature and belief, the odomore thereby certify that to nexcess of its mechal	YEAR VEHI 2019 5 on on the highway(s) of the reading specified the best of my kno nical limits. (The desired is the second in th	ALG of this state? below reflect wledge the dometer sta	CATION NUMBER W2SE (6 K) A 5 (Only Dealers must respond to cots the actual mileage, unless of codometer reading solutions.)	this question) YES NO one of the following ne amount of mileage
SECTION 2 Buyer(s)	NAME OF BUYER (Please print) SUPER MOTOYS ADDRESS OF BUYER(S) 3.15 NOTTHEY SIGNATURE OF BUYER(S) (Or authorized offi	BIND GV	CHECK ONE IF CO.O. AND OR COT NC	CK. NI	AME OF CO-BUYER (Please print) J 11021 zed official)	DEALER'S LIC. NO. (If dealer) DATE SIGNED
SECTION 3 Seller(s)	NAME OF SELLER(S) (Please print) ADDRESS OF SELLER(S) (Please print)	TFAM MITSLEIS 398-412 NEW HARTFORD I	I PARKAVE			DATE SOLD 1 2 2 3 1 2 2 3 DEALER'S LIC. NO. (II dealor) N 2 7 5
		GIGNATURE AND CE	PTIECATION BY	ecu en/e		
ntered below, r	ider penalty of false statement that the this motor vehicle described above the eceipt hereby acknowledged.	e information furnish nereby transfers to the	ed above is true ar e buyer the describ	id complete ed motor ve		wledge and belief. The e amount (selling price)
X DYD	LLER(S) (Or authorized official)	PRINTED NAME OF SEI			SELLING PRICE	DATE SIGNED
		TITIONIT	120111641		\$	11/21/23